

Big Horn Basque Club Board Meeting Minutes

06-20-2019 The Fix Buffalo, WY

Trinity called the meeting to order. Roll call showed Richard, Katie Miller, Katie Fennema, Dolly and Mick present.

The board extended a thank you to Mick for all he does for the dancers!

Katie Miller gave the treasures' report. The checking account has \$4,860.09 and the savings account has \$66,294.83 in it. Richard moved to pay the bills: Hoyts \$400 for two wethers (for 8-17th celebration), Rob \$100 (web design), Marina Curuchet \$434 (banner and logo fix), Chamber \$61.31 (event card postage), Clear Creek Printers \$35 (event postcards), Bulletin \$90 (add for dance workshop), Mick \$700 (reimburse seven dancers for expenses; Newcastle history group is paying BHBC this \$700 for our troops performance). Katie Miller 2nd the motion and the motion carried.

Old business was discussed next.

Jake (at BHS) does not have the big gas cooker fixed yet. We are going to look into ordering the proper pieces from a company who specializes in large gas grills. **Trinity** will talk to Jake.

A hand wash station for \$50 was not available on Amazon, but one was for \$74. Katie Fennema moved to go ahead and purchase the \$74 one. Katie Miller 2nd the motion and the motion carried.

Marina Curuchet has the banner completed.

Trinity attended the Fair Board meeting and found out that, because we are non-profit we do not have to pay for our spot to sell lukainka etc., and we can have our regular spot on both sides of the Exhibit hall door. Trinity also found out we do not need a permit to serve food because of our non-profit status.

Trinity has secured a kill date for the 3 wethers for August celebration; this date is Saturday 8-10. Michel Rodriguez will do the cutting. Big Horn meat has 36#

of leg of lamb that they will grind up and give us a deal on to make the 20# of burger for August celebration.

Trinity secured a room for the Basque Priest in Kaycee for August 17th (\$75/night).

Trinity never heard back from Pierre regarding the designs he did for the BHBC.

There were only a couple of new business items.

A club member would like to use the club's big gas grill for a wedding. The board discussed having a hold harmless/deposit contract drawn up. Mostly because the grill does not work properly and in the event of an accident the BHBC does not want to be held liable for any damages. **Richard** will obtain this contract and deliver it to **Dolly**; so she can have the contract signed by and collect the deposit (\$100) from the club member wanting to use the grill.

For July's event, the board discussed having a culture night. This will be structured similar to Udaleku. **Trinity** will call the library and some young people to teach the curriculum. This event will be held 7-25-19 at 6:00pm.

Jean Urrity has decided to resign from our board.

Honorary membership has been brought to a couple of board members attention. Since there isn't anything written about this in our by-laws, this issue will need to be addressed at the annual membership meeting in January.

The next meeting will be held July 18th, @ 5:30 pm at the Fix.

The meeting was adjourned.