



MWFHC Board Meeting Conference Call

Thursday, July 12, 2018 (8:00pm)

Attendance: Karen Hanson (Secr), Andrew Hinrichs (VP), Denny Redfield (Pres), Jessica Reuterskiold (Treas), Sarah Weyker (Website)

AGENDA

Topic/Item:	Who:
Blue Earth Show July 28-29 Club Meeting in the barn Saturday night 30 minutes after last class (time to be determined)	All
Website Management Sarah to contact our website administrator for more information; communicate findings to the board via email; decision can be made via email if needed. August is the deadline for renewal.	All
Cherrie Nolden Open House Not club sponsored but MWFHC would promote the event on Facebook	All
Club Events Discussion about club sponsored events: ideas included regional events, relocation of spring mtg more centrally, a club sponsored show more centrally located.	All
Agenda Build for next meeting Tuesday, August 7 at 8:00pm: <ul style="list-style-type: none"> • Blue Earth recap • Membership Process and Insurance coverage – include Monie. • Website ? – include Sarah 	

ACTION ITEMS:

WHO	WHAT	WHEN
Andrew	Call Diane Whitney for list of stall reservations/attendees and share out to the board. (cross reference with membership list to see who are members)	This week.
Denny	Call Marlin to find out minimum number to hold the show.	After Andrew speaks with Diane
Monie	Send current membership list to Jessica	This week
Monie	Coordinate new memberships with Jessica	On going.
Jessica	Prepare Treasurer's Report	By July 23
Sarah	Request more information from current administrator	By next week
Karen	Prepare Secretary's Report (Spring mtg minutes)	By July 23
Karen	Schedule next board conf call	By

DECISIONS:
