

## Naukati ASC Meeting Minutes

### December 3, 2018 4:30 pm

1. Shelley called the meeting to order at 4:30pm. In attendance were: Shelley Guerra, Maggie Gore, Lisa Howell, Dawn Sheets, Nick Higson, Abby Twyman and later joined by Ami Eller.
2. Maggie motioned to approve November minutes, Nick seconded and all were in favor. Motion carried.
3. There was no public comment.
4. There was an invoice from Yankee candles for 130.20. Maggie motioned to pay, Dawn seconded and all were in favor. Motion carried.
5. Treasury report by Lisa-
  - a. Overall Balance 10682.06 General 7323.21 total line items 3358.85
  - b. Archery- 570.40 Dakota Archery 1500
  - c. Wrestling 800
  - d. MS Volleyball 2.06
  - e. MS Basketball (190.83)
  - f. Dancing with the Spirit 308.45
6. Nick said several checks will soon be given to Naukati ASC. \$400 for the site newsletter, \$50 available for every month you put one out plus board report. Asc minutes are also \$50 each, a \$200 payment will be given for that. \$157.44 payment to support the Veterans Dinner, \$200 for student fundraiser and another check for the chicken coop, rabbits and dogs. Laura didn't have anything new.
7. Fundraising
  - a. Basketball- Still owes 190.83 in fundraising efforts
  - b. Movie Nights- Smallfoot will be shown for movie night in Naukati 12/21 at 6pm, dinner available for purchase. The kids requested two movies a month for winter. January that will start. The Craig movie made somewhere between \$400-\$500. Both of these will fund Dancing with the Spirit per Maggie and Venessa (the volunteers at the event)
  - c. Breakfast- No breakfast in December. Next breakfast scheduled for 1/26/19
  - d. Yankee candles have so far grossed 760.80, an invoice for 130.20 will come out of that total.
  - e. Pizza fundraiser- AK-49 in Thorne Bay is willing to supply and deliver pizzas for half price that we can sell for full price as a fundraiser. Shelley is in the works with this. Pizza slated for around Superbowl.
8. Sports-
  - a. Archery-All students 3<sup>rd</sup> grade and up except 2 are participating this year.
  - b. Wrestling begins January 9<sup>th</sup>. Middle school is also participating but the dates are unknown.
9. Old Business-
  - a. Volleyball shorts, shirts and kneepads need to be purchased. Basketball gear can't be used because we will not be combining with Whale Pass. The gear will be ordered after the January meeting and this will still leave plenty of time.

- b. Christmas presents were all bought and should all be here soon. The Christmas program was rescheduled for 12/19 from 5:30-7:30pm. Santa is coming. Cookies and Cocoa will be provided from the cooking program funds. Christmas break is 12/20 – 1/7.
- c. Computer charging station. No longer an asc item.

10. New Business

- a. Dinner and Art Auction will be scheduled to coincide with the Town Dance. 1/19. The kids will provide the art to be auctioned. Venessa will come up with the dinner menu. The theme is Hip Hop Hooray for the New Year.
- b. Branson is researching the type we can install which needs to be flush mount and will cost the district around \$1500. It should be installed in January.
- c. Abby spoke of the Dance committee meeting and passed out minutes. Please contact her if you would like a copy. Dances will be held 1/19, 2/15 and 3/15 starting at 6pm. Adult and Youth volunteers are needed.
- d. Abby also said she could email out a town pdf of the calendar if needed. The body of the ASC email will include a link to this calendar.
- e. Everyone is too busy to have a booth at the Bazaar this year. Next year lets plan to be at all the bazaars.
- f. Venessa made a motion to spend up to \$500 on a chest freezer, Nick seconded and all were in favor. Motion carried.
- g. Speakers for movie night are needed. Abby Hills said there's a wire broken. Branson will try to get this fixed pending a work order. Possibly ask Mark as he is familiar with the system.
- h. Prizes for motivators to participate in fundraisers for kids were discussed and tabled for a later date. Some ideas to keep kids interested in fundraising are to team them up with the older kids and to put graph pictures out to show how close they are to meeting the fundraising goal.
- i. Nick mentioned walk-a-thons or the like as a fundraising idea since it has a low cost and makes a lot of money.
- j. Battle of the Books is 1/16 (Highschool) and 1/17 (Elementary). All kids will participate in person. Kids that were not part of the Battle of the Books can still attend.

11. Items for next meeting- speakers, volleyball gear, middle school wrestling

12. Next meeting is 1/9 at 5pm

13. Shelley motioned to adjourn 5:33 pm Venessa seconded and all were in favor. Motion carried.

Upcoming Dates:

12/19 Christmas Program 5:30pm

12/20-1/7 Christmas Break

12/21 Movie Night "Smallfoot" 6pm

1/9 Wrestling starts

1/9 ASC meeting 5pm