

# Naukati ASC Meeting Minutes

November 7, 2018 5:00pm

1. The meeting was called to order by President Shelley Guerra at 5:05pm. In attendance were: Laura Anania, Venessa Russell, John Guerra, Shelley Guerra, Lisa Howell, Ami Eller, Dawn Sheets, Tara Musser and Abby Twyman.
2. Dawn motioned to approve the minutes from the regular meeting of October 3<sup>rd</sup> and the special meeting minutes from October 18<sup>th</sup>, Ami seconded and all were in favor. Motion carried. Ami made a motion to approve the agenda, Dawn seconded and all were in favor. Motion carried.
3. Public Comment was used to discuss Youth Leadership dinner and Sports
  - a. Ami with the POW Health Network's Youth Leadership group volunteered to plan and implement Thanksgiving dinner. POWHN will spend approximately \$300 to purchase food supplies usually purchased by the ASC. This will include 2 Hams, 2 Turkeys, Potatoes, Stuffing and Rolls. Laura's class will be in charge of the mashed potatoes, Shelley's class will do the dinner rolls and Maggie's class is undecided since she wasn't present. The community members usually volunteer to cook the turkeys in ovens around town since it takes all day. The POWHN YLG would also like to include some entertainment (possibly a documentary). Thanksgiving dinner will be held on 11/20 at 5:30pm and will be a potluck with the main courses listed above provided by POWHN. The youth will put out flyers around town and go door to door. Nina will phone community members and Gavin will email them. The youth are to plan this from the ground up as part of their program.
  - b. Basketball-
    - i. Tournament-The basketball tournament in Wrangell didn't go over as well as games on the island. The Rebels lost 3 game in the tournament but won a scrimmage against Wrangell, they were pitted against an all-girls team which meant they had to have 3 girls in at all times.
    - ii. Upcoming games- Naukati @ Thorne Bay at 6pm possibly 5pm. Craig tournament will be held November 17-18.
    - iii. Fundraising- Tara said they earned 900 and covered everything spent except the travel to Wrangell and without that included are \$107 in the black. The travel was 1500 so that leaves around 1400 to fundraise for basketball. The treasurer did not confirm these numbers. Tara plans to hold a raffle for airline and ferry tickets. She is checking in with the Chamber about their fees compared to Thorne Bay fees on using their gaming license. The monthly breakfast fundraiser is earmarked for basketball in November and is 11/24 from 8-10am which will be all you can eat biscuits & gravy, eggs and bacon.
  - c. Other Sports-
    - i. Wrestling starts 1/9 everyone needs fitted for uniforms before they can be purchased.
    - ii. Tara is no longer going to be the volleyball coach so she is going to pass off the duty of ordering knee pads to whoever gets the job. The basketball shorts and jerseys should be able to be used for volleyball.
    - iii. Shelley found old uniforms she will throw out. In our bylaws it states that uniforms should be replaced every 4 years and these ones are really old.
4. Correspondence- Thorne Bay sent an invoice for \$1500 for the travel to Wrangell for Basketball. Dawn motioned to reimburse Thorne Bay for the basketball travel, Lisa seconded and all were in favor. Motion carried.
5. Treasury report
  - a. Balance 9361.78
  - b. There was a check sent from SISD to Brakas for 78.72 which was for work he did for the school district. Venessa made a motion that when money comes in for this the kid gets to choose between an Amazon gift card, Books or having the money go toward a line item sport, Shelley seconded and all were in favor. Motion carried.
  - c. Since our last meeting \$1248.84 was earned. \$945.39 from the Craig Haunted House, \$195.50 from Basketball concessions and \$107.95 from the monthly breakfast. Shelley made a motion to put the \$107.95 plus \$195.50 into the Dancing with the Spirit line item fund and the \$945.39 into the general fund, Ami seconded, 2 out of 8 opposed. Motion carried.
  - d. Line item balances were not discussed in full at this meeting.

## 6. Teachers report

- a. The Missionary from Thailand went well and everyone had fun.
- b. According to Staci Manks everyone can see and hear well.
- c. Parent teacher conferences went well.
- d. Abby and Laura are working together to create a calendar that the community, youth leaders and school can all look as one cohesive calendar. They are trying to work on the calendar a month ahead so everyone knows what's going on.
- e. The Veteran's day dinner is next Monday at 530pm. Kids created a menu and handed out the invitations. 25 handed out in all. It is open to everyone. The Kids are waiters. The dinner was changed from Chicken to pulled pork.
- f. New male rabbit coming in tomorrow, will be raised to sell as meat or pets. The rabbits need a better living environment to breed so that's being worked on. Chickens were moved out until a better living environment for them can be made and they can become more free range.

## 7. Fundraising

- a. Basketball, and breakfast were covered under public comment for basketball.
- b. Craig movie night with our concessions will be 11/16 7pm and 11/17 4pm and 7pm. Maggie and Venessa are volunteering to cover this. Venessa made a motion to make the decision afterwards as to where the funds for this will go, Dawn seconded and all were in favor. Motion carried.
- c. Naukati movie night will be 11/30
- d. We will NOT hold a December breakfast.

## 8. Sports-

- a. Basketball-See above under Public comment.
- b. Archery- Archery started already in Thorne bay. We do not have a coach yet. Kids usually practice for a few months before the first tournament. The first tournament is in approximately 40 days. The job is posted.
- c. Wrestling was spoken of in public comment.

## 9. Old Business

- a. Veterans Day is pulled pork on 11/12 at 530pm
- b. Carnival- The Halloween carnival was put off until Spring
- c. Dancing with the Spirit- Everyone would like for Jason and Stella to stay for 2 weeks next year. That will cost approximately \$3000
- d. The wrestling and volleyball gear were discussed during public comment.

## 10. New Business

- a. Thanksgiving was spoken of during public comment
- b. Computer charging station discussion was put off until the next meeting
- c. Abby spoke about having a regular once a month shindig i.e. potluck/dinner and dance with perhaps 30 minutes of instruction before dance time. These will hopefully be once per month and themed. She will coordinate a committee and bring any needs or concerns to each monthly ASC meeting. The Friday Activity money could be used to host this. Chinese dinner for Valentines day was suggested.
- d. There will be a school holiday program on 12/20 from 12-2pm which is the last day of school before winter break. There will be a desert potluck and Santa along with some other type of entertainment put on by the school.
- e. There are approximately 35 children in Naukati this year. We usually spend \$10 a piece for gifts and like to have some extras. Shelley motioned to spend \$400 on Christmas gifts for the kids at \$10 each, John seconded and all were in favor. Motion carried.
- f. There are 3 bazaars coming up that the ASC should do a food booth at 11/24 Craig Bazaar, 12/1 Klawock Bazaar and 12/8 Christmas Bazaar in Craig (The big one)

## 11. No items for the next meeting were discussed

12. Shelley motioned to adjourn at 6:35pm, Ami seconded all in were in favor. Motion carried. The next meeting will be 12/5 at 5pm.