

Meeting Minutes from Executive Meeting

Held 09/04/2013; 6:00 p.m. at Ye Olde Mill, Utica, Ohio

A brief executive meeting was held September 4th, 2013, at Ye Olde Mill in Utica for the purpose of voting on donations and 2013 Rhythm & Ribs expenses as follows:

Donations:

- A motion was made to donate up to \$6,000 to be combined with a donation from the Maci Randall memorial fund. Julie VanWey made the motion, Peg Carpenter seconded the motion, all were in favor to provide technology items for each of the 4 buildings in the North Fork School District. The items to be purchased using the combined donation include:
 - o High School – Approximately 20 Wireless keyboards for the iPads for use in classrooms requiring significant typing
 - o Jr. High – Approximately 5 LCD Projectors (NEC NP-VE281X)
 - o Newton and Utica Elementary – Approximately 26 Apple TV Units (13 per building); consisting of the Apple TV, HDMI Cable and HDMI to VGA converter
- Sherri Atherton graciously agreed to type up information releasing news of the donation to the community and Meighen Marchetti graciously agreed to take a photo of the presentation of the donation.

Rhythm & Ribs Expenses:

- The following expenses were voted on and approved, and are anticipated in preparation for the 2013 Rhythm & Ribs celebration to be held on September 21st, from 5 to 10 p.m. on the grounds of Ye Olde Mill. The amounts approved are not to be exceeded and are:
 - o Insurance - \$455 (Julie VanWey made the motion, Jodi Mueller seconded, all were in favor)
 - o Food & Beverages - \$2,000 (Peg Carpenter made the motion, Julie VanWey seconded, all were in favor)
 - o Alcohol - \$2,000 (Jodi Mueller made the motion, Gary Stradley seconded, all were in favor)
 - o Security - \$300 (Peg Carpenter made the motion, Julie VanWey seconded the motion, all were in favor)

A meeting date will be established for October and published on the web site. New officer candidates will be considered at the October meeting.