

# ***Haskell Auxiliary Meeting Minutes***

January 15, 2019

## **I. Call to order**

Evalee Carman called to order the regular meeting of the Haskell Auxiliary at 06:30 p.m. on January 15, 2019 at Haskell Community Center.

## **II. Roll call**

No minutes to approve, opening meeting for this organization conducted a roll call. The following persons were present: Evalee Carman, Carla Harrison, Jeff Harrison, Brenda Castell, Turner Lee, Elizabeth Lee, Christina Borden, Karen Mitchell, Carla Hardwick, Kacey Kiker, Wilma Shoppach, Maryann Smith, Ann Smart, Richard Perry, Kimberly Becker, Jimmy McEntire, Monica Ray, Sandy King, Ryan King, Karen Welch, Jackie Hannery, Barb Rieben.

## **III. Approval of minutes from last meeting**

No minutes to approve, opening meeting for this organization

## **IV. Open issues**

- a) Open first Auxiliary Meeting- Discussed the history of auxiliary
- b) Introduction of all who attended- Introductions to assist when making nominations for office.
- c) Nominations for: President, Vice President, Secretary, Treasure, Event Coordinator.
- d) Voting for officer elections held and resulted as follows:
  - President: Evalee Carman
  - Vice President: Christina Borden
  - Treasure: Karen Mitchell
  - Event Coordinator: Monica Ray
- e) Discussed possible membership fees- The attendees discussed to allow the board to choose and enter into the bylaws to be voted in the next meeting.

- f) Christina Borden motioned for the board to create bylaws and present at the next meeting. Second made by Jimmy McEntire. Motioned passed unanimously by yea vote.
- g) Motion made by Sandy King for the Auxiliary to meet every 3<sup>rd</sup> Sunday at 2 p.m. at the Haskell Community Center unless voted otherwise. Monica Ray second motion. Vote taken passed unanimously by yea vote.
- h) Discussed financial account being held at Farmer's Bank and Trust
- i) Discussed cookbook fundraiser
- j) Discussed Welcome Sign

**V. New business**

- a) Discussed Bizzare to be held in the summer time as a fundraiser.
- b) Blessing box: Will find out who in the community is doing a blessing box

**VI. Adjournment**

Evalee Carman adjourned the meeting at 07:30 p.m.

Minutes submitted by: Sandy King, Secretary

Minutes approved by: Evalee Carman, President