

C.O.C.O Meeting Minutes June 1 / 2015

Attendance : Rhonda Fry, Misty Sather, Harvey L, Terry Blake, Lynnette Peebles, Tara Sallis, Wayne Grusie, Dahla Aldridge, Bud Sather, Lynn Connell, Kenton Leriger

Meeting called to order @ 7:06pm

I Misty adopt the Consent Agenda (Minutes from May 4th)as presented, Terry Blake seconded.....Carried.

Correspondence :

AGLC Letter
(see attached)

Treasurer's Report :

Tara presented Treasurer's report.... Lynnette Peebles seconded, Carried.

Lynnette Peebles makes a motion to donate remainder of Conspiracy Of Hope funding plus \$200.00 to Conspiracy of Hope.
Harvey Laughy seconded, Carried.

Tara Sallis makes a motion for C.O.C.O to loan up to \$25 000.00 to Plowing Match for pre-Plowing Match Expenses which will be paid back as soon as possible.
Lynnette Peebles, seconded.... Carried

Director's Report's :

Arena :
No Report

Plowing Match :

Jeff made a motion to do the Headquarters roof at \$900.00, Rhonda seconded.... Carried.

Jeff made a motion to build new ticket booths and tin the ball diamond dugouts, ---budget of \$1200.00, Rhonda seconded, carried.

Casino : No Report

Museum : Regional meeting was June 1 @ Nampa
Getting ready for Plowing Match

Hall : No report

Sports Grounds : Work bee's have started!

Affiliated Clubs :

Seniors : Senior week all week - different events all week.

Soup & Sandwich June 2 followed by meeting

Homemade Ice cream & Bingo June 3rd /2015

June 5th/ 2015 BBQ 5:00pm

Coffee - weekdays 7:00am to 5:00pm

Fitness : Absent

Scrapbook : No Report

New Business :

DBY is donating & hauling a load of gravel to sports grounds.

Meeting adjourned @ 7:44pm

Next Meeting will be Oct 19th/2015 - 7:00pm

(Which will be our Annual General Meeting)