

Location: Roosters

Time: 5:30 pm

Monthly Meeting Minutes

Last Meeting: Roosters, November 2nd

Attendance: Chad, Dustin E., Troy, Alan, Mike, Toby, Jeff, Scott, Dustin Z, Nate, Kyle

LC Crew Dropbox Link: http://is.gd/LC_Crew

- I. <u>Board Members Update:</u>
 - A. Current Board Members:21
 - B. Welcome new members:
- II. <u>Financials</u> (Treasurer: Gabe)
 - A. Dues?
 - 1. Only 2 remain- Chris (2016 & 2017) & Tyson. Please pay up.
 - B. Reimbursables.
 - 1. Kyle has the check for Sam for the last lighting project.
 - C. Total gross revenues this year are \$4,757.29 combined with total expenses of \$2,517.24 for net income of \$2,240.05. Ending cash balance is \$3,048.43 with \$150 in outstanding dues receivable.
 - 1. Discussed using dues income to purchase food for the Christmas Dinner.

 Travis said as long as we don't go over the \$750 we have collected on dues income we will be fine to do this. Please see below for more details.

III. New Business

- A. Current & Upcoming Projects and Events:
 - 1. The employees of Stonebraker McQuary usually pool their money together to buy Don and Phil a Christmas gift. This year Don has asked the employees to instead pool their money and donate it to a family in need. They are curious if LC Crew has a family in mind and if maybe we would also join in to make a difference in a family's Christmas this year. They usually pool about \$200 for this.
 - a. Does anyone have an idea of a family we could support?
 - b. Would everyone be interest in donating \$10 toward something like this?
 - c. Everyone was onboard with this and Toby suggested a donation to the Clarkston Fire Department's Bike Giveaway. We can either give the whole amount to this cause or split with CAP for a family in need. Kyle will get with Casey this week to discuss the action plan.
 - 2. Idaho Food Bank & Distribution (Monday December 18th from 10-2)
 - a. Meet at Lewiston Fairgrounds Parking Lot
 - b. Do we have an update?
 - c. We have 9 committed, if you said you were in please show up. Sam has the roster.
 - 3. Boys & Girls Club Christmas Tree Pickup (Saturday January 6th)
 - a. Check in starts at 8:30am
 - b. 3 teams
 - i. Drivers are Willie, Casey, Kyle

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- ii. We have the following committed to attend: Dustin Z, Ryan, Gabe, Alan, Troy, Toby, Chris, Nate, Sam, Ben, Travis, Kyle
- iii. We have enough to make a 4th team, I'll coordinate with B&GC and Kyle may end up with a route.
- iv. Since Chad has graciously offered up his house, he will be spending Saturday cooking the Prime!!! Kyle will hook up to Chad's trailer and run his route.
- v. We currently have 14 guys committed spread over 3 routes which is a lot. Kyle is working with B&GC to see if another route is needed or if we can spread some guys elsewhere, example: Man the Clarkston location, or volunteer at the drop off site and help count trees. More info to come on this

4. LC Crew Christmas Party

- a. Chads house or Saute on 6th? Starting at 6pm?
- b. What is the plan? Are we bringing dishes, sides, deserts?
- c. Chad's house starting at 5:30-6:00. Kids are welcome, he has a large downstairs that they can play in. Chad will send out directions the closer we get.
- d. We voted to do a ugly Christmas Sweater Party, can't wait to see these....
- e. Chad estimated costs of around \$300 for food. He will be getting the prime, sides, plates, and utensils. If we can pick up some deserts and if you want to bring an appetizer that would be awesome. Kyle will pick up 4 pies for desert.
- f. Again, if you have a favorite app that you like feel free to bring it.

5. **School District(s) Shoe Drive** (Organizer: Jeff)

- a. Update? Jeff talked about this
- b. Help needed to explore how we do this?
- c. Jeff has been looking into this with Nike or Adidas and one of the requirements is having website presence which he said he will work on ©. If we can get a contract with a company that reduces our price for shoes then this could turn into a viable donation. More details to work on but is heading in the right direction.
- 6. Community Action Partnership projects (Organizer: Ben)

IV. <u>Old Business:</u>

- A. **B&GC Auction** (Organizer: Chad)
 - a. Update? Scott & Stacy Baldwin purchased the item this year and from the sounds of it will be happening before the prior 2 that were purchased. One thing to keep in mind is that LC Crew provides a credit toward the project of I think \$250 so we need to make sure monies are in the coffers should all 3 projects happen at once. Chad will coordinate with all the subs on these projects, our help will be needed with maybe painting or something that we can't screw up.



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B. Community Action Partnership Projects (Organizer: Ben)

ALL CAP PROJECTS ARE FINISHED!!!

- V. Outstanding "To-Do's"
- VI. <u>Next Meeting</u>
 - A. Thursday, Jan 4th@ 5:30 PM Roosters

THANK YOU!