



March 1, 2018
Location: Stonebraker's
Time: 5:30 pm

Annual Meeting Minutes

Last Meeting: Clarkston Country Club, February 1st

Attendance: Gabe, Alan, Sam, Kyle, Willie, Dustin E., Ben, Chad, Casey, Travis, Scott, Ryan, Troy

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

- I. **Board Members Update:**
 - A. Current Board Members: 20 (Alex has been voted off the island)
 - B. Potential Board Members:
 1. No potential new current members at this time
- II. **Financials** (Treasurer: Gabe)
 - A. **2018 Dues of \$50.00 are Due - Willie & Ben have paid**
 - B. **Still some 2017 Dues that are outstanding - Get these paid**
 - C. A \$50.00 donation check will be cut to the Asotin Lions Club for the donation of ducks to our aquatic center event.
 - D. **TAXES! - Kyle & Gabe are getting together to take care of the below tax filings**
 1. File 990-N by May 15. See link below:
 - a. <https://www.irs.gov/charities-non-profits/annual-electronic-filing-requirement-for-small-exempt-organizations-form-990-n-e-postcard>
- III. **Recognition: Still working on reconciling 2017 attendance - will have for next meeting**
 - A. Most meetings attended:
 - B. Most events attended:
 - C. Most attended event:
 - D. Most events organized:
- IV. **New Business**
 - A. **Bylaws:**
 1. The "Bylaws" have been approved and filed with the State. Here is the direct link to the "Bylaws" for reference: http://is.gd/LC_Crew_Bylaws
 2. REMINDER: the bylaws are boilerplate language. The LC Crew "Guidelines" will outline our local structure of the crew.
 - B. **Revisit LC Crew Guidelines:**
 1. The "guidelines" are the Crew's 'local' guidelines, which will be kept separate from the formal "Articles of Incorporation" and "Bylaws". The reason for this is to allow for us to have some structure, accountability, and flexibility to amend guidelines as needed.
 2. See attached "Guidelines" and review.
 3. Monthly attendance is still at 75% - Preliminary #'s from last year look like the majority reached this goal
 4. Review Participation (organize 1 event and attend 50% of events)
 - C. **Current & Upcoming Projects and Events:** Lots of food & Roundup events on the horizon!



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1. **RMEF banquet clean-up on March 4th @ 8:30am** (Organizer: Willie)
 - a. Meet at Nez Perce Fair Building
 - b. Ben, Travis
2. **LCSC Breakfast Mar 8 @ 7 AM** (Organizers: Mike B/Dustin Z)
 - a. At LCSC Activity Center
 - b. Kyle and.....
3. **Boy Scout Leadership Breakfast on Mar 15 @ 6:45 AM** (Organizers: Troy/Dustin)
 - a. Looking for attendees - 8 person tables, Troy mentioned his table is currently at 5 including himself
4. **United Way Fundraiser Breakfast** (Organizer: Scott) - **When?**
 - a. Thursday, March 22nd from 5pm - 8pm at Waffles & More in Lewiston
 - b. \$10.00 and you get ½ the farm meal
 - c. No Ticket Needed
 - d. You can order to go - No need to eat at the restaurant if you don't want to.
5. **BGC Fundraiser Breakfast April 12th @ 7AM** (Organizer: Kyle) -
 - a. At New Bridges Church
 - b. Keynote speakers are John Curley a Emmy Winning Broadcaster & Arriana Bounds the 2018 Youth of the Year
 - c. Don Poe Community Spirit Award will be presented to Dr. Tony Fernandez
 - d. Attendees so far - Troy, Casey, Mike, Ben, Kyle, Dustin Z
6. **When is the Library Gala?-** (Organizer: Gabe)
 - a. March 17th
 - b. Gabe is no longer on the committee so we are not pushing as a formal event and will remove from counting attendance
7. **When is refresh the valley (BDL & TCUW)?** (Organizer: Delb)
 - a. Saturday, April 8th - approx. 8am - 12pm
 - b. Meet at Beautiful Downtown Lewiston or TCUW? Will get more information at next meeting.
8. **Last year Casey mentioned that Scott Baldwin (Baldwin Foundation) would need help mowing yards-**
 - a. Casey will follow up with Scott and see what help is needed
9. **BGC Thunderbird Golf Classic** (Organizer: Kyle/Ryan) - **May 18 @ Bryden Canyon tee off is 1pm**
 - a. Club is re-branding the tournament. Will no longer be the Thunderbird and will not be called the Joe Hall-Built Ford Tough tournament.
 - b. Can we get several 2-Man teams put together?



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c. Attendees so far - Kyle, Ryan, Ben

10. Rodeo Ground Events for 2018 (Organizer: Willie) - This may seem like a lot but we raised good money off these events so please mark your calendar for at least 2 events!

- a. Do we have a list of dates?
- b. April 21 - Supercross
- c. May 5 - Smash Bash Demolition Derby
- d. May 19 - Bull Fighters Only
- e. June 9 - Supercross
- f. End of June - Monster Trucks
- g. August 4 - Smash Bash Demolition Derby
- h. September 5 - 8 - Lewiston Roundup
- i. September 29 - Supercross
- j. There was discussion to split up with another group

11. Shoe Drive? - Jeff

- a. Will either get an update next meeting or Ben will try to touch base and see if anything has changed prior to next meeting

12. Are we doing the Aquatic Center Event? Consensus was YES

- a. Sam & Ben will head this committee again
- b. Chad mentioned Granite Concepts could potentially donate ducks this year so we don't have to borrow them
- c. Talked about bringing a generator so the wieners go smoother if we have a larger turnout
- d. Decided to make it completely a donation back to the community without any tickets being purchased for raffles or duck races
- e. More to follow in the coming meetings

V. Old Business:

A. BGC Auction Bathroom Remodel (Organizer: Chad)

1. Chuck Christopher was awarded the remodel at the 2014 BGC Auction.
- ~~2. The Olson's were awarded the remodel at the 2015 BGC Auction.~~
3. Scott Baldwin 2016
4. Bill Neumayer in 2017
5. Update from Chad
The Olson remodel is done - all others are slowly moving along but Scott Baldwin is in the works.

B. Social Media

1. It was discussed that each member create a short bio and send to Ben so he can upload to the Facebook page. The idea is to introduce new and potential followers of who our membership consists of. They will be posted one at a time, once a week or spaced further depending on when Ben receives them from everyone. Ben will send everyone a template to fill out to help simplify.
2. Willie has his bio done - feel free to submit any more bios and we will start putting them online. Willie is on every billboard in town but is willing to take more face time if no one else submits (Is Willie still reading)



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VI. Elect New Officers:

A. Discuss if we elect new officers annually or bi-annually.

B. **President** (generally supervise all of the business and affairs; preside at all meetings):

1. Mr. Ben Larsen has taken the reigns

C. **Vice President** (perform duties of President if President dies or when President assigns duties):

1. Dr. Scott Shelden will take over as Ben's, Robin.

D. **Secretary** (attend all meetings and prepare agenda and meeting minutes; maintain all records):

1. Ryan will retain his title but actually do his job so he qualifies for a year of duty

E. **Treasurer** (track and report finances; manage receipts and payments; assist in tax filings):

1. Gabe will continue keeping our funds in his sock drawer

VII. Next Meeting

A. Thursday, April 5 @ 5:30 PM

B. Lewiston Country Club

THANK YOU!