



December 6, 2018
Location: Tomato Bro's
Time: 5:30 pm

Monthly Meeting Minutes

Last Meeting: November 1 (Tomato Bro's)

Attendance: See attached attendance log for 2018. Please let Ben know if incorrect.

- I. Board Members Update:
 - A. Current Board Members: 21 (25 members is the cap).
- II. Financials (Treasurer: Gabe)
 - A. Review updated financial report.
 1. See attached 2018 financial summary and anticipated financial budgeting for 2019. This is for everyone's reference to see our trending expenses/income from the past couple of years as well as see our 2019 projections.
 - B. Annual Dues:
 1. Chris paid for past years dues, this year, and next year (\$200)
- III. Insurance Coverage (Casey):
 - A. Casey signed us up through Farm Bureau for insurance....\$316 annual for GL and non-owned and hired auto with \$0 deductible. The insurance is to cover any member in the event there is a claim against one of us during a LC Crew event. This does not cover any of our own personal vehicles as these would fall under our own personal auto policies or depending on the event possibly homeowners.
- IV. Old Business:
 - A. Projects/Events completed since last meeting:
 1. AAA: replaced light for Clairia Young (Lewiston)
 2. CAP: patched leaking roof for Sherry Scott (Lewiston)
 3. BGC Auction: bathroom was auctioned successfully. Amount unknown. Chad can update at next meeting. LC Crew has committed \$400 toward flooring for this item.
 4. See Shoe Drive update below.
- V. New Business
 - A. PO Box. Alan donated his PO Box to the crew since he doesn't use it. It's Box 1863 in Lewiston. Make sure to ask him the story next time you see him...good stuff! 😊
 - B. Upcoming Projects and Events:
 1. Jan 5 - BGC Christmas Tree Pickup (Kyle)
 - a. When: Jan 5 @ 9:00 AM
 - b. Where: Meet at Lewiston Club for your assignments
 2. Jan 24 - Meet with Clarkston S.D. Family Support Team (Ben)
 - a. When: Jan 24 @ 8:45 AM
 - b. Where: 1294 Chestnut (Clarkston)
 - c. Ben sent an 'outlook calendar invite' for this meeting on January 24. We will use this meeting to discuss the shoe drive with the district's social workers and also discuss how LC Crew can help be mentors in the school district.



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3. Jan 26 - Jackson Baldwin Auction
 - a. When: Jan 26 @ 4:30 PM
 - b. Where: Lewiston Fair Pavilion
4. ADA Bathroom Remodel - Cindy Fliger (Scott)
 - a. Scott has introduced our group to a couple who live in Juliaetta. Their names are Cindy and Fritz Fliger. Fritz was diagnosed with ALS earlier this year and they are needing to update their bathroom to be handicap accessible.
 - b. We met with them and their plumber a couple weeks ago to discuss their needs. Please let Scott know if you would like to help or have any ideas for donating materials. He will be coordinating the completion of this project.
 - i. Full bathroom remodel (modular home). Below is the scope:
 - a) Selective Demo
 - b) Tiling & Substrate (roll-in shower and flooring and wainscot)
 - c) Remove existing sink cabinet and install new sink counter (wall-mount, no cabinet below in order to have adequate knee space)
 - d) Install new door into bathroom.
 - e) Install new closet shelving and door where current shower is recessed.
 - f) Add door to hot water heater closet
 - g) Paint walls and ceiling throughout.
 - ii. Ben can draw up the floor plan and details. He will round up the plumbing cut-sheets and detail accordingly.
 - iii. Who can volunteer to do the work?
 - iv. Ben has all of the tiling tools and some construction tools (need more).
 - v. Scott talked to K&G Construction and they said they could help in whatever capacity we need.
 - vi. Ferguson Plumbing Supply in Lewiston is supplying all the fixtures. Ben emailed Joni for the list of fixtures.
 - vii. Fletcher Plumbing (Gavin Fletcher) will be doing all the plumbing starting in January so we have a little time to plan.
 - viii. Does Granite Concepts have a piece of granite or corian they could provide for the sink counter? Does Chad have any suggestions for the walls of the shower?
 - ix. They have another bathroom to use while this one is under construction so we will be able to chip away at it through January.
 - x. Casey suggested looking at Habitat for Humanity for quality materials for good prices.
 - xi. Nate is going to follow up with someone he knows to see if they have equipment that could maybe be donated/sold to Fliger's.
 2. We have currently budgeted \$200 toward this remodel. Cindy said they can help to pay for materials but their biggest need (and potential for savings) is to have volunteer labor. That's where we would be the most help.



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C. Shoe Drive (Organizer: Jeff / Dustin / Ben)

1. Approved budget: \$4,000
2. Total spent to date: \$2,448.81 (approximately 100 pairs of shoes)
3. Shoe pair estimate: \$25/each
4. LSD: we met with the 3 social workers that cover all 7 Lewiston elementary schools. They gave us their list of most popular shoe sizes. They also asked if they can attend our next meeting (Jan 3) to meet our group and explain to the group what new shoes does for kids since they see the importance of this first-hand, along with the teachers. \$501 has been spent toward elementary size shoes.
5. CSD: all shoes for the alternative high school (EOC) have been purchased and delivered directly to the school. Total spent was \$521 for 20 pairs (\$26 average). Another \$1,001 have been spent on shoes for the elementary schools. Once we receive them all they will be delivered to each school directly (before Christmas).
6. ASD: all shoes have been purchased and delivered to Amber Smith at ASD. Total spent was \$425 for 20 pairs (\$21 average).
7. All districts have been made aware and intend to include us in future assemblies/meetings where we can help to promote what we are doing and ask for support to continue funding this recurring 'shoe drive campaign'. We have explained to the districts that having some sort of public platform will help us to fundraise and to thank those who have helped to donate/sponsor the shoe drive. More details to come on this as we get a little further down the road.
8. Once the initial large purchase of shoes for each district is completed we are exploring how we could set up a shoe voucher program with Big 5 (and maybe others like Shopko, etc.) that we can help to support/manage throughout the year (in lieu of waiting until each Fall and coordinating such a big purchase of shoes). This will be as simple as LC Crew setting up an account with Big 5 and giving the school districts shoe vouchers they can distribute directly to kids. We will need to give each school a budget of course which will be based on how much funding we have from sponsors/donors.
9. Interested donors/sponsors (remember, LC Crew cannot support the NEED by ourselves (we need help!)....and if we don't work hard to garner interest and support it will fall by the wayside...so, we need to keep momentum on this!
 - a. Troy is willing to reach out to Gary Hughes to see if he could provide any financial assistance if needed.
 - b. Travis will contact Jim Stuck who has worked with getting shoes for a fair price in the past for his own shoe drives.
 - c. Delb will reach out to St. Joe's. He put in a request for a \$2,000 donation. He said they would be interested in donating to this but not sure how much at this time.
 - d. Jeff had previously mentioned that Inland Cellular wants to contribute to this...sounds like they are going to contribute \$500 but they would like to donate more.
 - e. Alan will follow up with Mark DeAtley.
 - f. Kyle will follow up with Brian DeAtley.
 - g. Scott will follow up with Mark and Don Poe.
 - h. Casey will follow up with Ryan Rogers.
 - i. PLEASE make sure to invite potential sponsors/donors to our Jan 3 meeting if you think they would be comfortable attending. This would be a good chance for them to ask questions and hear what we have been doing. It would also be a good way for them to hear from the social workers the importance of good shoes for kids.



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10. Jeff has been in discussions with Big 5 Sporting goods regarding a voucher program. Basically, LC Crew would put money in the voucher account and as districts/schools have a specific child who needs shoes a shoe voucher could be issued and that child can go to get their shoes directly from Big 5. In some instances the hard part is getting the child to a store. When that happens LC Crew can purchase shoes directly..
11. Idea: 'thank you breakfast' (or lunch) hosting sponsors and social workers. Can keep it quick and light (donuts and coffee) to help with cost but still garner interaction, ideas, recognition, request donations, etc.
12. If anyone would like to be added to the shoe drive committee please contact Ben.

D. Christmas Giving (Organizer: Sam, All):

1. Sam has reached out to New Bridges Church for families in need. He will update the group when he has more information.
2. Casey clarified that Stonebraker has their Christmas contribution covered.
3. Last year Toby suggested a donation to the Clarkston Fire Department's Bike Giveaway.
4. There is \$100 allowance budgeted for a CAP trailer skirting project that is no longer needed. Motion was made and voted with all in favor to allow the \$100 allowance to be added to the \$500 Christmas allowance. The Christmas allowance is now \$600 to be shared between New Bridges Church families and the Clarkston F.D. bike giveaway.

E. BGC Shopping Spree (Organizer: Zager):

1. The BGC Shopping spree is Dec 12 @ 6 PM. Meet at BGC Lewiston. Contact Zager if you are interested in helping.

F. Idaho Food Bank Distribution (Organizer: Mike):

1. The food giveaway will occur Dec 17 @ 10 AM at the Lewiston fairground pavilion parking lot. Sounds like we will have several folks there to help out. If you are interested please let Mike know.

G. City of Lewiston Collaboration (Organizer: Nate):

1. Alan Nygaard and Dan Marsh presented the group with a survey and requested input on what we would like to see budgeted and prioritized in current and future planning. We participated in an interactive survey.

VI. Ongoing Items to track/coordinate:

A. Potential Fundraiser(s):

1. LC Crew Golf Scramble?
2. LC Crew Glow-Ball Tourney?
 - a. Possible partnering with Gina Quisenberry Foundation?

B. Aquatic Center Event

1. Ben: send Thank You's to sponsors.

C. Social Media / PR:

1. Ben: add our website link (and facebook) to our logo



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- D. Student Mentorship
 - 1. LSD: we will need to participate in upcoming PTA meetings (monthly). Ben explained to social workers that LC Crew would like to participate in some sort of mentorship program. They were excited to have us participate and will keep us posted and keep us in mind as mentors moving forward.
 - 2. CSD: We will meet with the district social workers at their next monthly meeting (Jan 24). Please let Ben know if you are interested in attending.
 - 3. ASD: Delb will update/coordinate his discussions with the ASD
- VII. Next Meeting
 - A. January 3 @ 5:30. Location: Stonebraker McQuary

THANK YOU!

Attendance Record - 2018



NAME		January 8 (Xmas Party)	February 1 (CGCC)	March 1 (Stonebraker)	NO MEETING	May 3 (LGCC)	June 7 (CGCC)	July 12 (Barleyhoppers)	NO MEETING	September 13 (Riverport)	October 4 (Brock's)	November 1 (Tomato Bros)	December 6 (Tomato Bros)	#	%
1	Gabe Alexander	X		X			X				X	X	X	6	60.0%
2	Alan Baker		X	X		X	X				X		X	6	60.0%
3	Mike Benke	X	X			X		X		X	X		X	7	70.0%
4	Sam Canner	X	X	X		X		X			X	X		7	70.0%
5	Kyle Conklin	X	X	X				X				X	X	6	60.0%
6	Willie Deibel		X	X		X						X		4	40.0%
7	Dustin Elben	X	X	X		X				X		X		6	60.0%
8	John Fairley									X	X	X	X	4	100.0%
9	Toby Hearsey	X												1	10.0%
10	Ben Larsen	X		X		X	X	X		X	X	X	X	9	90.0%
11	Troy Ledgerwood		X	X				X		X	X	X	X	7	70.0%
12	Nate Martin	X	X									X	X	4	40.0%
13	Chad McVicar	X	X	X		X					X	X		6	60.0%
14	Jeff Purcell	X	X				X				X	X		5	50.0%
15	Chris Raykovich	X												1	10.0%
16	Casey Scott	X		X		X		X				X	X	6	60.0%
17	Travis Seubert			X			X	X		X				4	40.0%
18	Scott Shelden	X	X	X		X	X	X		X		X	X	9	90.0%
19	Tyson Smith													0	0.0%
20	Ryan Turnbow	X	X	X		X				X		X		6	60.0%
21	Dustin Zager		X								X	X		3	30.0%
22														0	0.0%
23														0	0.0%
24														0	0.0%
25														0	0.0%
# in Attendance:		14	13	13	0	10	6	8	0	8	10	15	10		

LC Crew Financial Summary & Projection - 12/06/2018

Beginning Balance 1/1/2015 \$ 520

Beginning Balance 1/1/2016 \$ 13

Beginning Balance 1/1/2017 \$ 808

Beginning Balance 1/1/2018 \$ 3,098

2018 Holiday Party	\$ (252)
Income from Dues	\$ 950
Rodeo Grounds Income	\$ 1,900
Aquatic Center Income	\$ 2,155
Aquatic Center Event	\$ (1,783)
Rockin on the River	\$ 100
Thunder on the Snake T-Shirt Sales	\$ 944
Gift Card - Dawson Key	\$ (50)
T-Shirts	\$ (43)
TCUW Golf Sponsor	\$ (100)
LCCU Golf Sponsor	\$ (100)
BGC Tree Pick-up Sponsor	\$ (200)
Car Repair Reimbursement	\$ (67)
Roof Repair	\$ (127)
Nez Perce County Fair 4H	\$ (350)
November Meeting	\$ (60)
Volunteer Gift Cards	\$ (40)
Insurance Coverage	\$ (316)
Shoe Drive Purchase (Ben)	\$ (426)
Postage	\$ (50)
Other	.

Cash Position as of 12/06/2018 \$ 5,183

Projected Cash Position to End-of-Year 12/31/2018

Cash Position as of 12/06/18	\$ 5,183		
Shoe Drive (Initial Purchase)	\$ (3,574)	Budget:	\$ 4,000
Shoe Drive Sponsors - TBD	\$ -		
Shoe Drive Donations - TBD	\$ -		
LC Crew Bathroom Remodel (Flooring Allowance)	\$ (400)		
Fliger Bathroom Remodel (Allowance)	\$ (200)		
Christmas Donation - New Bridges & Fingerprints	\$ (623)		
Other	\$ -		

Projected Cash Position on 12/31/2018 \$ 386

Projected Budgeting for YEAR 2019

Projected Cash Position as of 1/1/2019 \$ 386

2019 Dues Receivable (21 members)	\$ 1,050
Jackson Baldwin Auction	\$ (300)
2018 Holiday Party	\$ (300)
Other	\$ -
Projected Cash Position on 03/01/18 (Annual Meeting)	\$ 836

Projected Cash Position to End-of-Year 12/31/2019

Cash Position as of 03/01/18 (Annual Meeting)	\$ 836
Past Dues Receivable	\$ -
TCUW Day of Caring	\$ (500)
Asotin County Fair 4H	\$ (350)
Nez Perce County Fair 4H	\$ (350)
Rodeo Grounds Income	\$ 2,000
Aquatic Center Sponsorships	\$ 2,000
Aquatic Center Event	\$ (2,000)
Rockin on the River	\$ 100
TCUW Golf Sponsor	\$ (100)
LCCU Golf Sponsor	\$ (100)
OTHER Golf Sponsor	\$ (100)
Thunder on the Snake T-Shirt Sales	\$ 1,000
Shoe Drive Campaign	\$ -
Shoe Drive	\$ -
LC Crew Bathroom Remodel (Flooring Allowance)	\$ (400)
Insurance Coverage	\$ (316)
B&GC Tree Pickup Sponsor	\$ (200)
CAP Projects (Allowance for 5 Projects)	\$ (500)
Other	\$ -
Projected Cash Position on 12/31/2019	\$ 1,020