

Auxiliary Meeting – October 31, 2008

Members present were Kathy Kershner, Lisa & Bill McBratney, Rhonda Hager, Sue Parthemer, Sharon Prouty, and Linda Whiting.

Kathy opened with prayer and a devotional on Psalm 23, verse 2, “He leadeth me beside the still waters”. She explained that it is the shepherd’s job to provide clear, clean, pure water for his sheep. This may be in the form of morning dew, a well, or a quiet stream. Our Heavenly “Shepherd” also provides us with living water if we arise early in the morning (the dew on the grass) to read his word and be willing to follow Him in quiet times (quiet stream).

Minutes from the October 3rd meeting were reviewed. It should have been noted that the next meeting was October 31st, not November 7th (no school day) as written.

Treasurer’s Report – The bank balance is approximately \$14,000 but we have many outstanding bills from the Equipment Auction and Craft Show.

Equipment Auction: Went smoothly, the profits will be lower than last year. It was noted that some of the pies that were brought in were store bought pies. We need to stress for the next equipment auction that pies be **only homemade** and labeled.

Craft Show: The craft show was down in numbers quite a lot from last year, about 356 customers this year as compared to 441 last year. There were fewer vendors than last year. We had 24 chickens left from the BBQ. The kitchen food sales stayed about the same.

The **class keys** have been ordered and we hope to get them back before Christmas.

Hanging Baskets – Sharon will continue to research.

Christmas Wreaths and Citrus Sale – There was much discussion about whether to do the wreath fundraiser as we did not want to do this in conjunction with the citrus sale. Rhonda checked on prices for the citrus and there is a greater increase in cost if we wait until Jan. We have to sell 150 boxes in order for them to deliver. Rhonda checked with Comstock school to see if we might be able to combine our order with their order. They will get back to us. Sharon made a motion to do both fundraisers if Comstock will let us combine our order with theirs for Dec. and Jan. and do the Christmas wreaths as well as these orders have to be in before the end of Nov. Seconded by Sue and approved.

Policies and Procedures – The new Policies and Procedures were read and all changes and typos were made. A motion was made by Sue to accept these new Policies and Procedures. Seconded by Sharon and approved. Copies will be given to the School Board for their review.

A motion was made by Sue to purchase a **lap top** for use by the auxiliary president and other officers. This lap top would stay in the possession of the auxiliary president. Lisa spends numerous hours of work at home and having a lap top would allow her to do much of the work here at the school. This was seconded by Sharon and approved. We gave Bill a \$700 limit to purchase a lap top and he will talk with Pete Boergermann about getting this set-up with the school's system.

A motion was made by Linda to purchase a commercial grade **paper shredder** for the school office. Seconded by Sue and approved. Bill will get this for us also.

Teacher's Christmas Gifts - Bill made a motion to purchase the same size hams as last year for all the teachers and the auxiliary officers. If there are multiple family staff members, they would be allowed to get a second meat product of their choice of equal value. Seconded by Sue and approved.

Linda will look into the possibility of creating an **NCA cookbook**. This will not be a fundraiser for this year but possibly could be for the next school year.

Book Fair – Sharon is willing to organize a book fair to be held this coming spring.

Bill made a motion to hire someone to do maintenance on our kitchen stove to keep it in good working order. Seconded by Sue and approved. Lisa will contact a couple of people to see if one of them is willing to do the job.

Our next meeting will be **December 5th at 9 AM.**