

Hill Country Cloggers Board Meeting
August 13, 2024

The Hill Country Cloggers held their regular monthly meeting at the Beaudoin's residence on Tuesday, August 13, 2024. President George Beaudoin called the meeting to order at 6:00 p.m.

The attendees recited the Pledge of Allegiance.

The board members present at the meeting were George Beaudoin, Audrey Koester, Jackie Lawlor, Tom Poole, Barbara Butler, Christopher Chien, and Barbara Dzembo. Also in attendance was Fran Beaudoin.

New Business

In advance of the meeting, Fran Beaudoin has requested the opportunity to address the Board regarding some issues she wanted the Board to be aware of.

Here are the key points discussed during the meeting:

- Starting September 10, 2024, practices will be held at Tamarac Elementary Cafeteria.
- Fran has created flyers to distribute to Tamarac Elementary students to encourage participation in clogging.
- The Advertiser has offered to feature an advertisement for Beginner Cloggers for a complimentary 4-week period.
- Jessica Kaulfuss submitted guidelines for Hill Country Cru.
- Three members of Hill Country Cru will be participating in a national competition in Nashville, TN. The group is seeking donations to help with transportation, accommodations, food, and entry fees. It was proposed by Christopher Chien and seconded by Tom Poole to contribute \$250 per participant (totaling three members), and the motion was subsequently approved.

SECRETARY'S REPORT

The board members reviewed the minutes from the July 9, 2024 meeting. Audrey Koester motioned to approve the minutes, which were seconded by Barbara Butler. The motion was carried.

TREASURER REPORT

Tom Poole, the Treasurer, reported an error in the reports from January to June 2024 before reviewing the July Treasurer report. When attempting to transfer \$2900 from the Broadview Mint Share Account (Old Scutter Account) into a 6-month Certificate of Deposit, it was discovered that there was only \$2070.90 in the account instead of the expected amount. As a result of this error, the CD amount was adjusted to \$2000. This error was addressed in the Treasurer Report submitted on August 13, 2024.

The board members carefully reviewed and analyzed the Treasurer's Report for July 2024, taking into consideration the corrected error. Barbara Dzembo made a motion to accept the report with corrections, and Christopher Chien seconded the motion. The motion was carried.

Old Business

A thank you note was sent from the Schoharie Promotional Association for the Hill Country Cloggers' performance at their Lily Festival.

President Beaudoin confirmed that the tarp had been taken off the trailer and that there were no tears in the new tarp bought last year.

A motion was made by Christopher Chien and seconded by Audrey Koester to adjourn the meeting at 6:40 p.m.