

E.T.I. Corral 20

Board Meeting February 16, 2009 Tara Nollners House

**Attendees:** Tara Nollner, Randy Hammock, Pat Omeirs, Antoinette Dohmen, Susan Kaiser, Becky Borquez, Nikki Ahten, Mary Robbins

**Meeting Called to Order:** 7:00 pm

Tara handed out a summary sheet, see attached, describing:

- \$1000 College Scholarship Bond/Fund;
- Coordinating multi Corral events
- Fundraiser
- Harvest Moon

Board agreed College Scholarship is something the Corral would like to do. There needs to be a sub committee to define 1) the rules of the contest 2) if we keep this to our Corral or expand it to the Area and/or National. Idea that we could charge other Corrals an application fee and no fee for Corral 20 applicants.

Harvest Moon – idea of promoting the event as a fund raiser was welcomed. Idea that we could donate all the silent auction sales to a charity. The Corral would keep the money from the ticket sales. We could get the Band, tables & chairs, food all for reduced rates or no cost due to tax write off for a charitable contribution. Ideas for a membership table, live auction at the event were discussed. Also discussed that we change the policy to exclude the host of the event from the ticket purchase requirement. In the next General Meeting there will be a call for volunteers. Pat Omeirs will run the jail.

Meeting adjourned – 8:35 pm