**Fall Picnic**

**August 8, 2018**

1. Call to order
   1. Miranda at 11:55
2. Roll Call
   1. Everyone in attendance
3. Approval of Minutes
   1. Kaitlyn C moved
   2. Kristen 2nd
4. Officer Reports
   1. President
      1. State has everything
      2. Moved by Kristen
      3. 2nd by Katelyn B
   2. Vice President
      1. Booklet passed out
      2. Moved by Kaitlyn C
      3. 2nd by Dawn
   3. Secretary
      1. Explanation of what happened at the State meeting
      2. Moved by Kaitlyn C
      3. 2nd by Dawn
   4. Treasurer
      1. Checks written but not sent yet
      2. Moved by Sabrina
      3. 2nd by Katelyn R
   5. Historian
      1. Pictures uploaded to Google
      2. Moved by Kaitlyn B
      3. 2nd by Kristen
   6. Virtual Historian
      1. Pictures from Fall Picnic will be uploaded to slideshow on website
      2. Moved by Jillian
      3. 2nd by Katelyn R
   7. Webmaster
      1. Next State meeting
      2. Moved by Kaitlyn C
      3. 2nd by Emily
   8. Convention Secretary
      1. IHotel is a no go, but the Hilton is a yes
      2. The downpayment is good
      3. Moved by Kaitlyn B
      4. 2nd by Jillian
5. Unfinished Business
   1. Donations to charity - checks are ready to be sent with $150 to St. Jude and $150 to Wesley Food Pantry
   2. Payments for scholarship winners ready to be sent
   3. Flag just needs to be ordered
      1. Moved by Sabrina
      2. 2nd by Kristen
6. New Business
   1. Shirt colors are maroon/red with white lettering
   2. Increasing involvement by an email or letter
      1. Moved by Jillian
      2. 2nd by Sabrina
7. Announcements
   1. SJO hosts Fall Drive-In Workshop on Oct 18th at the Prince of Peace Church
8. Adjournment
   1. Maranda at 12:16
   2. Moved by Jillian