



2011 Meeting Attendance/Minutes

Date of Meeting: _____7-7-2011_____

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis		Krista Bowman ('12)		Becky Pitcock (Mbr)
P	Mary Loden	P	Tammy Hawkey ('11)		Laraine Hune (TAIL)
P	Sharon Hanks	P	Kristan Herder ('11)		James Bohren (Web/Parl)
	Denise Mealy	P	Linda Laufer ('12)	P	Joe Subler
	Marcia Doncaster (resigned)	P	Trv-lyn Matta('12)	P	Matt Herder (SS)
			Pam Stowe ('11)		Pam Stowe (Futurity)y

Also present: Joanie Subler, Kari Lampe, and Larry Kinner

Time and Place: 7:00 Hickory River BBQ, Tipp City

Secretary: Minutes from previous meeting were discussed and there needed to be one change prior to publishing, basically the dollar amount to be paid out was corrected to read \$125. Tammy motioned to accept the corrected minutes and Linda Laufer 2nd - motion passed to accept minutes with the change.

Strawberry Festival - Philanthropy: Presentation to Metro Parks not yet ready. Awaiting contact from Metro Parks person, who is currently off.

Oasis - I will get a \$200 TSC card for Oasis and get card for all to sign at Sizzler.

Hi-Point: Nothing to report

Reminder of Region 14 meeting on July 31st, which will be the location of 2013 Convention (Lexington Ky). 2011 Convention is 16-19 Nov, Vancouver, Canada. Room rates are running about \$150 CD. If want to go need passport. Need to vote on who wants to go and need to know by August 1st - let Sherri know.

Linda motioned to adjourn, Kristan 2nd - meeting adjourned at 8:30.