**Alliance Area Ulster Project**

**September 8, 2014 Minutes**

Present: Beth Glenn, Shirley Ryan, Tim Young, Karen Andrews, Sylvia George, Stephanie Vickers, Marci Cowles, Cheryl Davis, Cris Mohr

Absent: Rebecca Hilbert

1. Opening Prayer was given by Tim Young.
2. Karen Andrews read last month’s unofficial minutes. Beth Glenn motioned for their approval with a second by Sylvia George.
3. Treasurer’s Report was given by Sylvia George. There is a balance of $8261.52 . Karen Andrews motioned for their approval with a second by Shirley Ryan.
4. Correspondence – Karen Andrews corresponded with Joe Murray a KSU journalism professor and pilot at Barber airport. He would like to do a project with his college students and the Ulster Project. He has a grant to take his group to Ireland next summer. Another check from JcPenney in PO Box and we received email correspondence thank you from Pastor Rhodes for his gift card for TOD.
5. Committee Reports:
6. Old Business:
	1. Margaritaville Party Sept. 13th Party will now be catered by Eva from Panchos: Margaritas, chicken fajitas, cheese dip & salsa& dessert. Shirley will make fruit kabobs. Tim Young cannot attend. Shirley also has DJ Greg playing for $50. Steve Oyster is still providing the tents. The workers for the party will be Shirley Ryan, Lori Shonk and Connie Yoder. We have two more Margarita Parties to host.
	2. Officer Nominations: Karen Warner-Andrews officially moves from co-chair to Chairman. Tim Young, former chairperson will remain on the Executive Committee. Positions of Secretary and Co-Chair were discussed. Karen Andrews nominated Stephanie Vickers, seconded by Sylvia George, for Secretary. She accepted. Shirley Ryan nominated Marci Cowles, seconded by Beth Glenn, for Co-Chair. She accepted. (New Business) Both were approved by a unanimous vote.
7. New Business:
	1. Host Parent Get together: Family/teen picnic was cancelled for last Sunday due to all the busy schedules. Shirley Ryan proposed a bus wine tasting brunch at the Ravens for a Sunday in November. The cost would be approximately $20.00 per person.
	2. Officer voting: both Secretary and Co-Chair positions approved by a unanimous vote
	3. Auction – Shirley Ryan handed out Auction packet from last year and discussed items and encouraged members to be thinking of any other donations they could acquire. Shirley will be sending out sample letters/forms- Auction March 14, 2015 at Robertson’s.
	4. Briefly discussed a Casino fundraiser
	5. Discussed emailing the minutes to all current and former active participants in the Ulster project.

Meeting was motioned by Marci Cowles and seconded by Cris Mohr for adjournment at 6:55 p.m.

**Next meeting – Monday, October 13 7:00PM Trinity Episcopal Church**

Submitted by K. Andrews