

Lake County Council Meeting Minutes April 20, 2017

Call to Order: 7:02 pm

Pledge

President Report (Taryn Winney):

April 28th Convention and Taryn will be attending. National Convention June 25th 2017 in Las Vegas.

End of year suggestions for financial review and transitions into the next year. Incoming treasurer and audit need to be completed.

Kelly Belin:

Treasurer (Michelle Graf):

Additional Invoices for founders day paid.

Approval of budget change for P.O box to increase to \$100.00 for renewal. Michelle motioned for the P.O. Box increase in the budget. Kelly Belin seconded the motion. All approved.

Secretary (Sandy Vokurka):

March Minutes not available. Thank you letter from Forbes House.

Reflections (Deb Kuivila):

Expense for Reflections carryover approved. Lake County Award Ceremony May 1st at the Paradigm at 7 pm. Post cards were sent to the recipients in April. Artwork will be available to pick up for those entries that did not move to the state level. LCC website to be updated with winners.

New Business:

Proposed Bylaws presented for LCC PTA, and will be approved at the next meeting. Must be complete every 3 years. Standing Rules updated for LCC PTA to be approved at next meeting.

Scholarship winners for District 17 won at Wickliffe despite not having a PTA.

Carol Beasley present for Treasurer Workshop that will take place after the meeting.

May Meeting - Joshua Wiseley will be invited to accept the LCC PTA scholarship.

2017 LCC Slate as Approved:

President: Taryn Winney

Vice President: Kelly Belin

Secretary: Sandy Vokurka

Treasurer: Karin Spoerke

Next Meeting May 11, 2017

Adjournment: 7:43 pm