

# Helena Highlanders Association, Inc

## Meeting Minutes

October 1st, 2023

### Opening

The regular meeting of the Helena Highlanders Association, Inc was called to order at 12:10 PM on October 1st, 2023 in Mt. Ascension Brewing by President Matthew McKenzie.

### Attendance

Kimber Mook, Secretary, conducted a roll call. The following persons were present: Kimber McKenzie, Matthew McKenzie, Keith Greaney, Tami Greaney, Amber Guge, Caitlin Greaney, DJ, Greaney, Chad MacDonald, Heather Rankin, Rob Rankin, Joyce Henderson, Bruce Henderson, and Andrew Denney.

### Approval of Minutes

Kimber Mook read the meeting minutes from the previous meeting. The minutes of the previous meeting were unanimously approved as distributed.

### Treasurer's Report

Tami Greaney shares we made \$500 from volunteers or the quarter from Keith and Tami Greaney. Where our bank stands as of today is \$5,447.44!

### Old Business

Secretary Position - Matthew McKenzie nominates Heather Rankin. Seconded by Amber Guge. Vote unanimously

Storage Shed - Tami has been calling around (Matthew will look into Silver Tip Storage about getting it donated)

PO Box - Tami got us a box at the Post Office!

Tents - The Hendersons bought two "wedding size" tents that they are donating to the Association (he will hold onto them and get reimbursed in June)

### New Business

ByLaw Review - This winter go through, update, and add positions, as well add Members at Large. If you are willing, please read through them and make notes

for suggested amendments. Heather makes a motion to form a committee to evaluate the Bylaws. Seconded by Tami, unanimously passed.

Committee to Evaluate Bylaws: Keith, Tami, Heather, DJ, Matthew (Kimber), ( John and Jen?) - First meeting on October 10th?

Burns Night - January of 2025 (Try to get it set up that we can advertise at our event)

Website - Look into options for different website and domain name (helenahighlanders.org is \$19.95 a year) (Kimber will look into it)

Along with Flowers or the Forest - See if there is a song for supporting new life

Sponsor Letter - redo for January, event sponsorships? Everyone please look through the letter and come up for ideas

Event Location - Kleffner Ranch said no (prime wedding season and not enough parking). Fair grounds said no (it is not reservable or large enough).

Centennial Park? Carol College? Western Water Wells? Rick from Big Sky? Stay with Steve for this year if not a few to help establish ourselves?

Masie Games - Not happening? They are wanting to join us

RSVP for camping

Advertise NO PETS sooner rather than later

### **Agenda for Next Meeting**

Look at Sponsor Letter (bring edits)

Event Locations - continue discussion

### **Adjournment**

Meeting was adjourned at 1:05 PM by President Matthew McKenzie. The next general meeting will be at **10 am**, on **November 5th**, at **Missouri River**.