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# Helena Highlanders Association, Inc.

## Meeting Minutes

### November 5, 2023

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#### **Call to Order**

A meeting of Helena Highlanders Association, Inc. was held at Missouri River Brewing Company on November 5, 2023. Called to order at 10:12 AM and 2<sup>nd</sup> by Chad MacDonald

#### **Attendance**

Board Attendees included: Matthew McKenzie, Keith Greaney, Tami Greaney, Heather Rankin, Chad MacDonald, Rob Rankin, James Greaney, Joyce Henderson

Board Excused: John Davis, Jenn Davis, Caitlin Greaney, Amber Guge

Public Attendance: Lea Freitas, Gary Buchanon

#### **Review & Approval of Minutes**

Minutes from the October 1, 2023 meeting were approved unanimously.

Motion was made to approve / 2<sup>nd</sup> by Matthew / 9# AYE, 0# NAE – Motion Passes

#### **Treasurer Report**

\$5,447.44. Tami Greaney has additional funds to deposit.

#### **Old Business**

##### Storage Shed –

Tami Greaney has asked for volunteers to split her storage facility list to get monthly fee and ask if they would be willing to reduce the cost or donate. We need at least a 10x10 storage locker.

Volunteers: Kimber McKenzie, Matthew McKenzie (possibly), James Greaney, and Lea Freitas (public)

##### Bylaws Review Committee –

Have met twice and is almost ready to present a final draft for comments/board review and vote.

##### Website –

Joyce Henderson discussed website management with her daughter and her rate begins at \$1200 plus monthly management fee.

Kimber McKenzie indicated Weebly is about \$19.95 per year.

Tami Greaney made a motion to authorize the \$19.95/year for Weebly, Kimber 2<sup>nd</sup>. Vote #9 AYE, #0 NAE – Motion Passes.

Heather Rankin will research and change the website address.

#### 2024 Highland Gathering Location –

Helena City Parks have been exhausted. Centennial Park is too squishy and has irrigation complication.

Motion to continue 2024 at Valley View Drive Inn. 2<sup>nd</sup> by Chad MacDonald. #9 AYE, 0# NAE – Motion Passes.

Matthew McKenzie will talk with Steve / Valley View Drive Inn owner. We will have a special Executive Board meeting to review prior to bringing to the board to review.

### **New Business**

#### Sponsor Letter –

Move logo on page 1 to the same location as page 2. Change the logo background to the American tartan to remain neutral.

Heather Rankin will make the adjustments and submit an order with Staples to print color copies not to exceed \$100.

Motion made / James Greaney 2<sup>nd</sup> / #9 AYE #0 NAE – Motion Carries

#### Business Cards –

Matthew McKenzie requested business cards to hand out like in 2023.

Heather Rankin will research/develop and is authorized to spend \$50 to print.

Tami Greaney motioned / James Greaney 2<sup>nd</sup> / #9 AYE #0 NAE – Motion Carries

#### Open Floor Discussion –

Chad MacDonald reached out to Bitterroot group to get a copy of their bylaws.

Lea Freitas suggested charging a vendor fee and admission to the 2024 Highland Gathering. Discussion ensued. We will schedule a separate meeting after our location is confirmed/contracted to officially begin planning the 2024 Highland Gathering.

Matthew McKenzie will talk to Chuck at Idaho SAAA about the athlete shirts that we paid for and they sold keeping the money for the SAAA.

Rob Rankin has suggested adding a MT SAAA moment for Tami Greaney to share what is being discussed at the MT SAAA.

Tami Greaney will reach out to ID SAAA and Matthew McKenzie will reach out to MT SAAA for fees and contracting for 2024. Matthew McKenzie will talk to Justin about athlete, board, volunteer, and sale shirts for 2024.

Schedule December 2023 – March 2024 Meeting Dates –

12/3/2023 10:30AM, 01/14/2024 10:30 AM, 02/04/2024 10:30 AM, 03/03/2024 10:30 AM. Tami Greaney made these reservations at Missouri River on 11/05/2023.

**President/Vice President Announcements**

None

**Adjournment**

The meeting of Helena Highlanders Association, Inc. was adjourned at 11:10AM.