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# Helena Highlanders Association, Inc.

## Meeting Minutes

### May 19, 2024

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#### **Call to Order**

A meeting of Helena Highlanders Association, Inc. was held at Missouri River Brewing on May 19, 2024.

Motion to call to order by Matthew McKenzie/2<sup>nd</sup> by Chad MacDonald.

Called to order at 10:32 AM.

#### **Attendance**

Executive Board Attendees: Matthew McKenzie (President), Keith Greaney (Vice President), Tami Greaney (Treasurer), Heather Rankin (Secretary)

Coordinator Attendees: Rob Rankin, Jennifer Davis, Chad MacDonald, Joyce Henderson

Coordinators Excused: Amber Guge, Jason Pettit

Member Attendees: David Leeper, Christy Leeper, Tim Gregor

Public Attendees: Jackie Letellier, Vickie Greaney, Jim Greaney

*Voting Attendees = Executive Board (less President) + Coordinators. Count = 8*

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

Minutes from the May 5, 2024 meeting were discussed.

Motion to accept the minutes as written made by Matthew McKenzie/2<sup>nd</sup> by Rob Rankin/8 AYE, 0 NAE – Motion Passes.

#### **Treasurer Report**

Tami Greaney:

Expenses out since last meeting \$4,964.74 / Deposits since last meeting \$656.85

\$9,472.35 Checking Current Balance.

#### **Coordinator Report**

Event Logistics – Rob Rankin:

Needs to call Kit concerning large tent.

Food & Beverage – Amber Guge:

Update provided by Tami Greaney. No new information.

Clan – Joyce Henderson:

13 Clans are registered. Will have a shortbread contest for the clans.

Volunteer – Chad MacDonald:

West Valley Fire will man first aid tent.

Chad MacDonald has suggested providing shirts to our volunteers.

Motion to give (15-shirt max) volunteers working at least half-day (at Chad's discretion) a t-shirt at our expense made by Rob Rankin/2<sup>nd</sup> by Chad MacDonald/8 AYE, 0 NAE – Motion Passes.

Discussed adding VOLUNTEER to HHA owned high visibility vests to have volunteers easily identified. Chad will work on this.

Fundraising – Jason Pettit:

Update provided by Tami Greaney.

Pint night at Headwaters on 29<sup>th</sup>. 5-8pm. Rob will bring implements.

Vendor & Demonstrator – Jen Davis:

Over 25 vendors (17 booths) have registered with only a couple who haven't paid yet.

Will be sending out a vendor information sheet this week.

**Old Business**

Merchandise/Fundraising Update:

T-Shirts/Koozies/Stickers (To Sell):

Tami Greaney ordered T-Shirts, Koozies, Stickers, Temporary Tattoos.

PRICING – discussion ensued. The following were agreed upon.

Glencairn glasses - \$15ea & 2 for \$25

Glasses with free beer \$10

Stickers \$1

Temp tattoos – Free to young children (volunteer discretion)

Patches (27 left) \$8

T-Shirts \$20 each

Koozie, glass, 1 ticket, sticker \$15

Koozies \$5

Beer 1-\$6, 4-\$20

Sponsor Updates:

Discussion ensued. Updated information on sponsor tracking sheet.

Radio Ads:

Radio Ads – Tami Greaney:

Discussion ensued. Add walk-on athlete information.

Flags & Honor Guard – Tim Gregor:

Confirmed Sheriff's Department coming for honor guard. (American, MT State & 2 guards. Cannot carry other flags.)

EMT's – Keith Greaney:

West Valley Fire has confirmed beginning at 8AM.

Girl Scouts – Tami Greaney:

Insurance says no.

Things to Buy List – Tami Greaney:

Operational supplies to buy. Rob Ranking will be using HHA debit card to purchase parking and site supplies.

Youth games – Tami Greaney:

Not this year. Will attempt next year if there is interest.

Day of Itinerary:

Posted and live on website.

**New Business**

Tentage for Stage:

Will use pop-ups or available tents if needed.

Stake and twine for parking:

Have about 120 stakes. Need more to be able to fence off dog demonstration.

No band if wet out:

Will move them under a tent if needed.

50/50 raffle:

Cash only over 18. Ticket sales begin at 8:30AM – 3PM. Announce winner at 330PM. Must be present to win. HHA executive board and coordinators are not eligible to participate.

Motion made to run the 50/50 raffle at the 2024 gathering made by Rob Rankin/2<sup>nd</sup> by Tami Greaney/8 AYE, 0 NAE – Motion Passes.

Garbage cans:

All board members, coordinators and members please bring cans.

Staff Assignments:

Heather will pull up a list of Executive Board and Coordinators that we can sign up for areas to cover.

SAAA ID Shirt Sales from 2023:

Matthew McKenzie has no new information. It was discussed and we are taking the loss. For the 2024 gathering it was decided that we will retain all unsold shirts to sell at future events.

### **Open Floor Discussion**

June 1<sup>st</sup> – Maisie Cook is putting on the Helena Highland Games in Montana City. Encourage everyone to attend and practice. Tami Greaney will compile a support Facebook post.

Just general discussion. Nothing to report.

### **MT SAAA Update – Tami Greaney:**

No meetings.

### **President/Vice President Announcements**

Keep fundraising! Stress that any donation/sponsorship is greatly appreciated.

### **Next Meeting Reminder**

06/02/2024 & 06/09/2024 10:30AM (Executive Board & Coordinators) 11:00AM open meeting. Missouri River in the upstairs conference room.

## **Adjournment**

Motion to adjourn made by Matthew McKenzie/2<sup>nd</sup> by Joyce Henderson/8 AYE, 0 NAE –  
Motion Passes.

The meeting of Helena Highlanders Association, Inc. was adjourned at 12:08PM.