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# Helena Highlanders Association, Inc

## Meeting Minutes

November 21, 2024

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### Call to Order

- The special election meeting of the Helena Highlanders Association, Inc was held at Missouri River Brewing on November 21, 2024.
- Motion to call to order by Keith Greaney /2<sup>nd</sup> by Rob Rankin.
- Called to order at 6:08 PM.

### 1. Attendance

Executive Board Attendees:	Keith Greaney (Interim President), Tami Greaney (Treasurer), Christy Leeper (Interim Secretary)
Coordinator Attendees:	Chad MacDonald (arrived after vote), Matthew McKenzie (Phone)
Coordinators Excused:	Amber Guge, Jason Pettit
Member Attendees:	Rob Rankin, Heather Rankin, Dave Leeper

*Voting Attendee Count=7*

### 2. Vote for Christy Leeper to assume responsibilities of Secretary

Discussion: 7 AYE/0 NAY - Passed

### 3. Vote for Vice President – Dave Leeper & Rob Rankin

- Discussion
- Dave Leeper stepped away from the nomination.
  - Vote for Rob Rankin was unopposed.
  - 7 AYE/0 NAY – Passed
  - Rob Rankin will assume responsibilities of Vice President.

### 4. Other Business

Discussion:	<ul style="list-style-type: none"><li>• Heather Rankin volunteered to be the Vendor Coordinator and help Amber with the food vendors.</li><li>• Dave Leeper will be the Logistics Coordinator. Rob will assist.</li><li>• Matt made a motion to make Heather the Vendor Coordinator and Dave to be the Logistics Coordinator/2<sup>nd</sup> by Rob. 7 AYE/0 NAY – Passed</li></ul>
Actions:	<ul style="list-style-type: none"><li>• Need updated Board Member headshots for website.</li><li>• Keith and Matt will reach out to Chris with the E. Helena Rodeo to meet and sign contracts.</li><li>• Plan for potential E. Helena Rodeo site visit to understand logistics better.</li></ul>

### Next Meeting Scheduling

Proposed Date: • January 12<sup>th</sup> at Missouri River Brewing at 10:30 AM

### Adjournment

- Motion to adjourn made by Keith/ 2<sup>nd</sup> by Rob / 7 AYE, 0 NAY – Motion Passes.
- The meeting of Helena Highlanders Association, Inc. was adjourned at 6:16 PM.