

Sister City Board
Wednesday, August 21, 2021 – St Andrew’s Episcopal Church, 7pm

Attendance:

- I. Welcome –
- II. **Minutes** – approve from July 21, 2021
- III. **Financial report** – August income: LRA Fireworks donations & Amazon Smile
- IV. **New Board Business / Old Business** – discuss or make an action item for next meeting
 - The large drum needs to be moved from American Bank.
 - Yellowstone Gateway Museum has too many stipulations – replace torn head before acceptance & they don’t usually allow a museum artifacts to leave the building or our grounds.
- V. Reports from committees / chairs / mentors / activities ...
 - A. **Selection** –
 - How many additional to select for 2023?
 - Presentation at SGMS. Power point and invite alumni and future PHS students for Q & A.
 - Date?
 - Zach Rehder still wavering to be in the program or not. We currently have a total of 13 (or 14) student families with expectation of nine (10 with Zach) students traveling 2022 (future 10 to 11 grade), four in 2023 who are one grade younger.
 - B. **Travel / Homestay** –
 - Hyalite Hood Creek campground – Three families came up for the day, one stayed overnight.
 - Reservations for next year not yet available. Change from one year out to six months?
 - C. **Family meeting business – Staying connected.**
 - Get back on previous schedule
 - When to meet with current families?
 - Location? The Elks ... UNLESS already booked. St Andrew’s ...
 - Start 2nd & 4th Wednesday in September or October?
 - D. **Fundraisers** –
 - Give-A-Hoot total BEFORE matching funds from PCCF or FIB Foundation = \$2,814
 - Norah sent hard copy Thank You cards with Livingston Homestay 2019 picture.
 - Donna sent Thank You emails with 2019 Mount Asama group picture
 - Do we want to make TY calls?
- V. Open comments
- VI. Next Meeting date September 15th at St Andrew’s, 7pm.
- VII. Closing

Sister City Board
Wednesday, July 21, 2021 – St Andrew’s Episcopal Church, 7pm

Attendance: Bev Sandberg, Tami Froelich, Rich Lund

Excused: Donna Pace, Teri Giao

I. Welcome –

II. Minutes / notes – approved minutes from May 19, 2021

Accepted & Approved

III. **Financial report** – income from Festival of the Arts of which \$500 applied to Give-A-Hoot Campaign

Accepted & Approved

IV. **New Board Business** / Old Business – discuss or make an action item for next meeting

- Bev discussed with Tami items that were missed when Tami wasn’t doing Zoom meetings.
- Give-A-Hoot campaign put on by PCCF, Park County Community Foundation. Campaign runs through the month of July. <https://www.give-a-hoot.org/content/toolkit>

V. Reports from committees / chairs / mentors / activities ...

A. **Selection** – discuss closer to Fall how many additional to select for 2023.

- Recently a couple more students have dropped out of the program, Zach Rehder and Phoenix Pfohl. We currently have a total of 13 student families with expectation of nine students traveling 2022 (future 10 to 11 grade), four in 2023 who are one grade younger.

B. **Travel / Homestay** –

- Hyalite Hood Creek campground reserved for August 4-5, check-in Wed 8/4 after 11am, check-out Thursday 8/5 by 10am. Email sent to 2020 & 2021 families plus voting SC Board.
- Invite alumni and all on the full Board email list

C. **Family meeting business – Staying connected.**

- Two in-person meetings were held Wednesday June 16 & 23. Most families were able to make one or the other. Two informed me they were unavailable and were sent agenda.

D. **Fundraisers** –

- FESTIVAL OF THE ARTS:
 - We sold ALL the Origami Succulent plus additional plants from Heather. We also sold fans and Kokeshi Dolls donated by Roger Nack.
 - The Depot Museum made a cash donation of \$400 for our help manning the front desk at the museum with a request that the cash
 - Because we sold out, we will not have a booth at Farmers Market. Instead asking families to promote Give-A-Hoot.
- A decent turnout for Fireworks cleanup. Rock Star families (in addition to Donna) are Ching Ling, Greg, & Ethan Colman, Mason & Madi Wetzel that came every morning!!
- Give-A-Hoot! As of 7/8/21 at \$1,037

V. Open comments

VI. Next Meeting date August 25th at St Andrew’s, 7pm.

VII. Closing

Livingston Sister City Committee

Financial Status as of:

August 16, 2021

			Petty Cash	Total			
Cash		CD Split	Split	Per Fund			
Petty Cash	\$300.00						
Student Exchange	\$32,692.43	\$2,723.64	\$270.00	\$35,686.07			
Cultural Exchange	\$18,484.12	\$302.63	\$30.00	\$18,816.75			
Total SC Checking Account	\$51,176.55						
Community Checking (dba MT Taiko)*	\$3,026.27	Signer: Christina M Altamura					
Total Cash All	\$54,502.82						
Income and Expense							
Account	Income	Expense	Net Income			Net Income (Loss)	
	2021				2020	2019	2018
Adult-Cultural Exchange-Garden-Drums		\$0.00	\$0.00		\$0.00	-\$1,312.45	\$0.00
Amazon Smile	\$45.96		\$45.96		\$32.81	\$13.25	\$5.00
Burger Booth / Festival of the Arts*	\$332.51	\$0.00	\$332.51		-\$30.00	\$1,962.36	\$2,742.62
Celtic Celebration	\$0.00		\$0.00		\$655.00	\$644.66	\$425.06
Depot Fundraiser **	\$0.00		\$0.00		\$0.00	\$800.00	\$550.00
Elks	\$200.00		\$200.00	<	\$300.00	\$2,299.74	\$1,256.00
Food Service	\$0.00	\$0.00	\$0.00		\$100.00	\$0.00	\$0.00
Give-A-Hoot	\$0.00		\$0.00	<	\$0.00	\$0.00	\$0.00
Golf Tournament	\$0.00	\$0.00	\$0.00		\$1,287.60	\$5,369.55	\$5,733.34
Homestay Expense		\$0.00	\$0.00		-\$146.05	-\$4,359.94	-\$1,843.65
Katabatic	\$0.00	\$0.00	\$0.00		\$0.00	\$325.11	\$0.00
(Kyoto) Farmers Mkt sales	\$0.00	\$0.00	\$0.00		\$0.44	\$68.80	\$344.05
Livingston Roundup	\$750.00	\$0.00	\$750.00	<	\$960.00	\$990.00	\$950.00
Miscellaneous Expense		\$861.07	-\$861.07		-\$949.30	-\$1,215.15	-\$1,394.61
Miscellaneous Income	\$0.00		\$0.00		\$2,360.00	\$597.88	\$1,500.00
Pioneer Dinner*	\$0.00		\$0.00		\$0.00	\$300.00	\$300.00
Roundup Road Apples	\$70.00	\$0.00	\$70.00		-\$201.21	\$4,133.61	\$4,354.61
Selection Expenses		\$0.00	\$0.00		\$0.00	-\$100.00	-\$83.70
Spring Garage Sale*	\$0.00	\$0.00	\$0.00		-\$15.54	\$5,978.66	\$6,357.53
T-Shirts, Caps & Coats		\$0.00	\$0.00		-\$488.50	-\$249.00	-\$440.00
-		\$168.00	-\$168.00		-\$289.00	-\$155.00	-\$155.00
Trip Expense		\$0.00	\$0.00		-\$675.00	-\$13,005.60	-\$18,096.71
Yard Cleaning	\$2,600.00	\$0.00	\$2,600.00	<	\$0.00	\$3,350.00	\$2,010.00
Total 90%	\$3,598.62	\$1,029.07	\$2,569.55		\$2,295.43	\$3,268.18	\$1,295.45
Adult/Cultureal Exchange 10%	\$399.85	\$0.00	\$399.85		\$605.83	\$1,855.85	\$3,219.09
	\$3,998.47	\$1,029.07	\$2,969.40		\$2,901.25	\$5,124.03	\$4,514.54
Balance +/- to raise including Cultural 10%			\$0.00		\$2,543.63	4,492.27	2,253.42
Festival of the Arts	*\$500 applied to Give-A-Hoot campaign						
Depot Fundraiser	**\$400 "cash donation" applied to Give-A-Hoot						