

Sister City Board Meeting Minutes

Family meeting / Zoom & in person

Wednesday, February 16, 2022 – St Andrew’s Episcopal Church, 7pm & Zoom

Attendance: Donna Pace, Bev Sandberg, Kristi Hayes, Rich Lund, Carey Yeager, Faith Kinnick

Zoom: Kevin Haines, Tami Froelich

- I. Welcome –
- II. Minutes – approved January 19 minutes
- III. Financial report – accepted
- IV. New Board Business / Old Business – discuss or make an action item for next meeting
 - MT Sec of State Annual Report and IRS 990-N (electronic filing e-postcard) both complete
- V. Reports from committees / chairs / mentors / activities ...
 - A. Travel / Homestay –
 - Naganohara gave dates for travel to Livingston, August 2-12
 - Currently only Japanese citizens allowed entry into Japan
 - ASK FAMILIES, IF LIVINGSTON EXCHANGE STUDENTS ARE NOT ALLOWED TO ENTER JAPAN BUT JAPANESE STUDENTS ARE ALLOWED TO VISIT THE U.S. THIS YEAR, DO YOU WANT TO HOST AND HOLD A HOMESTAY WITH THE UNDERSTANDING THAT OUR STUDENTS WILL TRAVEL TO JAPAN AS SOON AS ALLOWED?
Kevin Haines was the only Family attendee. He stated that the family would host but probably drop out if there is no exchange in 2022.
 - **Marj Shinn has previously expressed the same via email prior to the meeting. “We are happy to host a student this summer even if Fiona can't go. I don't know that she'll be likely to go the following summer, as she will be investigating college options, etc. in 2023. We shall see. Hoping for this summer!”**
 - B. Selection – no selection
 - C. Family meeting business –
- Family meetings hybrid in person and Zoom on 1st Wednesday of each month AND Board meetings, 3rd Wednesday of each month.
- Still working on dates for Language & Culture classes with David Grant
- D. Fundraisers – Change in family chairs based on dropouts and cancelled fundraisers
SEE ATTACHED SC Fundraiser dates.2022 EXCEL file
 - Two sheets: Fundraiser.dates / CHAIRS.Budget
- ✓ A group of current and alumni worked the Boots & Buckles Ball for Roundup Association
- Garage Sale - DATES RESERVED AT FAIRGROUNDS, SET UP APRIL 26, 27, 28, SALES APRIL 29, 30, MAY 1.
 - Additional Storage? Solicit donations (furniture!)
- Roundup Road Apples – review needed to redistribute tickets with current group. Have everyone turn in tickets from 2019 and start over? (we do have seven sold tickets turned in for 2021 Income)
- Give-A-Hoot
- Aside from above, all other fundraisers will be service oriented to the community or other non-profits. SPRING YARD CLEANING, PARK COUNTY PIONEERS, ELKS, LIVINGSTON DEPOT
- V. Open comments
- VI. Next Meeting date, March 16th at St Andrew’s, 7pm and Zoom.
- VII. Closing