

CSB Member Meeting
Tuesday, February 9, 2016
7:00pm @ Perry High School
Prepared by Jessy Wallace

Attendance

Elementary: April Sterner, Jen Riley, Dianna Hughs, Regina Wilson, Melissa Douglas, Dianna Miller, Lena Ziska, Kathy Williams, Jessy Wallace, Margie Rich, Fantasia Kludas, Kelly Derrico, Debbie Mayer, Melissa Poure, Lara Klinkner

Middle School: Kirstin O'Brien, Beth McGrath, Laurie Barnett

Chandler High School: Kristine Gove, Margie Rich, Elizabeth Bishop, M.C. Weidner, Nancy Dean, Amy Kordus, Sherry Simon, Nicole Enns

Castle High School: Lynnette Babcock, Stacy Schneider, Michele Brinkert, Jill Duffy, Holly Searcy, Cathy Tollefson

Hamilton High School: Carmen LaPlace, Robin Swift, Tara Lockhart, Stephen Hart, Shera Weninger, Beth McGrath, Margaret Smith, Theresa Jacobsen, Karen Neier, Laura Silvestro

Basha High School: J. Wolk, Lisa Edney, Danielle Mychajlonka, Mary Jo West

Perry High School: Pamela LaBate, Diana Skerrett, Kim Peek, Steve Vanklompberg, **Kimm Gumm**, Chris Courson, **March Bearsley**

Call to Order

- 7:09pm by Lyle Bonfigt

Approval of Minutes

- Motion to approve: Melissa Poure
- 2nd: Steve Vanklompberg
- Minutes approved

All In! 5K

- Run was successful
- Net of approximately \$4,000+
- Have medals left over that can be used in future years
- Looking to do it again in January 2017
- Photo link will be posted for everyone to view and use

Taxes

- Still need tax info for a few groups
- 2nd extension will be filed
- Advertising income is taxable. Invoices were sent to groups that had taxable income
- Printed programs/banners: please send a copy/picture to the CSB so we can see what ads may be taxed/not taxed

Documents

- Storing records for CSB member organization financials in case of an audit- looking into solutions

- In the meantime, please keep all financial records from past years

Website

- If interested in assisting with the new website, please contact the Lyle

CSB Rep Requirements

- Reps do not have to be board members according to CSB bylaws

Elections

- Elections will take place at the next CSB member meeting
- Nomination form will be out soon
- We will have open board positions

Credit Cards

- US Bank is launching a new option that sounds like a viable solution for CSB member groups
- More information to come

Emails

- Gmail has been sending emails from Erin to junk folders; check your spam folder for any emails from Erin!

1099s

- 1099s are past due
- Send 1099 info to Erin or Mandy ASAP

Member Input

- Floor was opened for member input and questions

Adjournment

- Motion to adjourn: Steve Vanklompenberg
- 2nd: Melissa Poure
- Adjourned at 7:35pm

Next Meeting Date

- April 26, 2016
- 7pm in the Hamilton Auditorium
- Please attend so we have quorum for elections