

Smoky Valley Home Educators Inc.
Business Meeting
February 22, 2016

Call to order: A business meeting of the Smoky Valley Home Educators, Inc. was held in Salina, KS at Salina Bible Church on Monday, February 22, 2016. The meeting convened at 7:00 pm with President Mark Hoover presiding. Mark Hoover opened in prayer.

Members in attendance: Mark & Karla Hoover, Jesse & Kimmi Smith, Debbie Sexton, Stacy Serrault, Karen Hay, Patricia Deterding, Nikole Bird, Carroll Long, Melissa Miller, Dawn Kurtz, Arlen Redden

Approval of minutes: Mark Hoover announced that it had been brought to his attention that the group had not approved minutes of several previous meetings. To rectify the situation minutes for the following meetings were passed out for approval: August 10, 2015 Business Meeting; Nov. 17, 2015 Advisory Council Meeting; Nov. 23, 2015 Business Meeting; Jan. 23, 2016 Advisory Council Meeting; Jan. 25, 2016 Business Meeting.

*A change was made to the Aug. 10, 2015 minutes under New Business #2 to read Volleyball Fund instead of Athletics Fund.

Motion was made by Nikole Bird to accept amended Aug. 10, 2015 minutes as well as all other minutes as submitted. Seconded by Jesse Smith. Motion carried.

Treasurer's Report: Stacey Serrault presented the Balance Sheet as of Feb. 22, 2016 and the 2015-2016 Actual Budget.

Discussion on choir fees to pay out to Salina Bible.

Carroll Long motioned to move the \$99 statement fee from the Volleyball Fund to the General Budget. Seconded by Dawn Kurtz. Motion carried.

CHECK Report: Carroll Long announced Day Under the Dome is this Friday, Feb. 26. He will send a reminder to Mr. Redden to post on SVHE website, Facebook, and email.

Committee Reports:

Choir: Melissa Miller announced the Spring Concert for Jr. Choir will be Thursday, April 7 at 7 pm at Salina Bible Church. Golden Belt Vocal Festival practices began this evening and will be every Monday evening until the program which is Friday, March 18 at First Covenant Church, Salina.

TEA: Melissa Miller reported—delivered two more new member packet this week which brings the total to more than 20. Just had a game night last week and next month will be a theme of Missions to China on Saturday, March 12 at 10:00 am at New Community Christian Church.

Library: no report

4-H: no report

Graduation: Carroll Long reported—May 21 at First Baptist Church at 2:00pm. Seniors are working hard to put together a nice program. David Gass will be the speaker.

Teen Banquet: Karla Hoover reported—Friday, April 29 is the date at New Community Christian Church. A semi-formal to formal evening is being planned with a theme of “A City on Our Knees.”

Project Fair: Karla Hoover reported—Will be Monday, April 25 at Salina Bible Church. This will be an evening when your children can bring their projects they have been working on for school this year and present to others.

Skate Day: Arlen Redden reported—the last skate day for this year is planned for April 14 from 4:30 to 6:00 pm. Turn outs have been good this year.

River Festival Information Booth: Stacy Serrault will be in charge of this again this year and will be asking families to sign up for 2 hour shifts. This is our largest fund raiser of the year.

Volleyball: Debbie Sexton reported—gearing up for fundraisers in April.

Basketball: Mark Hoover reported—basketball is winding down. Jr. High girls team is finished and finished the year strong with several wins. Both boys teams will be attending the NDII tournament in McPherson the first week of March.

Old Business:

Update from the By-Law Committee: The members of the committee are Nikole Bird, Jaleah Morgan, Arlen Redden, Fred Schweer, and chairman Jesse Smith. They have met and made some progress. Still working on adjustments. They plan to have recommendations by the March meeting.

Update on Filing Status: Mark Hoover reported that due to new information we need to approve a revised amount that it will cost to file proper paperwork with the state. \$100 needs to be changed to \$175. Motion made by Patricia Deterding to approve \$175 for state paperwork; seconded by Nikole Bird. No discussion. Motion carried. Carroll Long moved that we approve the \$400 amount to be able to finish all filing for 501C3 status and that the advisory council be able to continue the process. Seconded by Jesse Smith. No discussion. Motion carried.

New Business:

Carroll Long made motion to remove Kevin Hazelton's and Mo Rivera's names from the signature card on the Basketball account and add Mark Hoover's name since he is the current Athletic Director. Seconded by Stacy Ser-rault. Motion carried.

Mark Hoover announced that nominations for officers for the 2016-17 year are open. All positions are open and will need to be voted upon. Please consider if you would like to serve in this area.

Jesse Smith moved that we go eat (be adjourned). Jesse closed in prayer.

Minutes submitted by Karla Hoover, filling in for Heather Son, SVHE Secretary, who was ill.