

Wyoming Association of SkillsUSA

VIRTUAL Board Meeting Minutes

August 9, 2021, 10am

VIRTUAL Attendees: Lucas Dow, Rob Hill, Janie Wilcox, Jason Eggemeyer, Chance Pollo, Paul Brutsman, Lyle Harmon, Joseph Martinez, Joe Feiler, Pat Joyce, Brent Huesinkveld

10:06am – meeting called to order by Rob Hill
roll call

SPECIAL MEETING CALLED (one agenda item: AHEPA Cars, Cigars and Guitars)

State Director: Janie Wilcox

Updated and summarized recent summer fundraising activity and sponsorships received from The Associated General Contractors of Wyoming
WTEA

WYOGIVES and matching funds from Hughes Charitable Trust

Next upcoming event of major interest:

AHEPA: Cars, Cigars and Guitars under the Stars

September 11, 2021, 10031 Wayne Rd., Cheyenne 82009

Wyoming SkillsUSA is one of 5 charities chosen by AHEPA to be benefactors of this event.

As a benefactor we are responsible for

- (1) Providing 25 volunteers (or filling 25 time slots with AHEPA). Janie has filled 20 to date with herself and the State officer Team. Request went to the board to help fill the additional spaces needed as required. Pat Joyce, Rob Hill and Paul Brutsman all volunteered to take a shift and will reach out to Janie in the near future for more details.
- (2) Selling 252 raffle tickets @ \$25 a ticket for a Kawasaki W800 Café. Janie outlined options of ways to get this done including combinations of selling the tickets outright and/or buying tickets as an association. An excel worksheet was presented illustrating cost vs net gain vs increased chances of winning the bike for the organization.

Open Discussion:

Joe Feiler suggested buying \$1000 worth of tickets using the recent donation form WTEA.

Lucas Dow began a discussion on whether or not WTEA may have additional funds to invest in raffle ticket purchases to which Feiler (many members of our board also serve on WTEA) noted many funds were voted upon and distributed after WACTE by WTEA and this was probably not a possibility and if it were, it would need to go back to the WTEA board and members and this takes time. Joe Martinez supported the idea of using 1K. Jason Eggemeyer suggested we invest 2K as an organization bringing our tickets to sell per board member down to 10 (a nice round number). Brent Huesinkveld suggested we go for it....mail 4 books to each board member and whatever has not been sold by the time of the event would be purchased by the association, up to 2K. Several spontaneous discussions were had as to who we could approach and the logistics of the same.

Rob Hill asked for a motion.

Brent Huesinkveld motioned that we as members of the board, be responsible for selling 4 books of tickets and any raffle tickets left to be sold be purchased by our association up to \$2000.

Joe Martinez seconded.

Discussion:

Joe Martinez asked how we would handle the logistics of getting the raffle ticket books to board members. Janie Wilcox Noted the following:

- 1) Send Janie your mailing address today and she will mail the books to you
- 2) Janie will blow it out to social media today or tomorrow

- 3) Janie will send minutes and information to the entire board by the end of the day, today
- 4) Checks can be made payable to AHEPA COWBOY CHAPTER 211
- 5) Raffle ticket stubs containing the name/address/phone number of the buyer can be returned to Janie in two ways: You can take a picture with your phone of the stubs and I will print here in Cheyenne, or all must be mailed back to Janie in time for the drawing on September 11. Paul noted that he will be attending and can bring in collected stubs from Casper to the event.

All in favor – motion passed (all with voting rights voted YES: 9) *(Those in attendance with no voting rights: Janie Wilcox and Joe Feiler)*

Meeting adjourned at 10:44am