

OCTOBER 2018 MINUTES

Meeting called to order by Ray at 7:00

1. **Roll Call:** Attending Board Members: Ray, Sean, Aaron, Mike, Tony, Terry, Sean, Cory, Jared
Others Attending: Nick Ferguson
2. **Previous Minutes/Financials:** SDUSAW reimbursed Chism (\$449.41) and Ray (\$80) for use of personal funds. Current balance is \$947.98. Previous minutes were read, and were also sent out earlier for review. No changes were requested. Sean motions to approve minutes & financials; Tony seconds.
3. **Bob Johnson Scholarship:** Some discussion between the board about establishing a scholarship in honor of Bob Johnson. Terms and time were discussed. Cory mentioned if approved the amount would need to be “earmarked” for following years as an expense. Terry motions to establish a scholarship in the amount of \$250 for 5 years. Jared seconds. Ray will start working on the application process of the scholarship.
4. **Folkstyle State Tournament:** Terry will double check the dates and change if necessary.
5. **Award Inventory:** Cory received the spreadsheet of gear and awards from Chism, he will send out the inventory to everyone. Current inventory of all items are at Chisms’ residence.
6. **Schoolboy Duals:** Terry has most of the budget done, hopefully will have done next week or later to send out to the group for viewing.
7. **Greco Freestyle Bid Packet:** Ray will send out bid packet to board for review. Deadline for bids are November 30th.
8. **Additional Items:** Sean mentioned that NDUSAW reached out to him and will potentially be looking for youth dual teams from surrounding states for a duals teams’ tournament. Sean will follow up next meeting with information; if there is any?
9. **NO MEETING IN November unless is needed**

Tony motion to adjourn the meeting, and Jared seconds @ 7:45 p.m