



Mission: To provide development opportunities that empower young people in the Billings community to create positive change.

Vision: To be the leading global network of young active citizens.

Billings Jaycees Membership Meeting Minutes

January 4th, 2021 | 6:30 pm | Craft Local, 2413 Montana Ave, Billings, MT 59101

PROPOSED AGENDA

Eric, Thomas, Laura, Kylie, Alexis, Triniti, Anna, Brad, Emily

1. Opening - meeting called to order at 6:38 pm
2. Celebrate Successes
 - Kylie Gamas & Eric Ler got engaged on Christmas Eve
 - Eric Ler won two fantasy football leagues
 - Anna's Baby is 2 months old today!!
 - Thomas & Laura closed on their loan. WHOOP WHOOP!
3. Approval of December Minutes
 - Anna Motions to Approve
 - Eric Ler Seconds
 - All approved!
4. Budget Report
 - a. Montana Jaycees Loan
 - Leave as is right now. On agenda for their first meeting. Trisha is set on getting it paid back as soon as possible!
 - b. Go Kickball/ North Lights budget update
 - The spreadsheet started off in the negatives Emily & Triniti found the discrepancies now we have enough to make a donation to Abby @ Landons Legacies. \$1032.00 is left in Go Kickball, Triniti will discuss with Austin regarding the amount we will donate. No more negative balance!!

Go Emily for doing Audit of the 2020 budget for helping the new 2022 board start off fresh.
Current Balance = \$11,268.70
Propose new board to get together to discuss the 2022 budget etc. to share with membership at the next meeting.
5. Current Business
 - a. Holiday Party @ Babcock on January 9th @ 6 - 9pm
 - Need to Pick Movie (Klaus or Die Hard) and are allowed to bring food (Pizza), NO Beverages.
 - Total persons limited to 25
 - White Elephant Gift Exchange - no more than \$20.00
6. New Business
 - a. 2022 Board of Directors Induction:
 - Eric Ler - President
 - Thomas Keogh - VP
 - Kylie Gamas - Treasurer
 - Alexis Sundheim - Secretary

Goal to create Procedures will be created for future boards going forward regarding Taxes, Enrollment etc.
7. Open Floor
8. Next Membership Meeting
 - a. Tuesday, February 1st, 2021
 - b. Board Meeting January 10th @ 6:30 @ Kylie & Eric's House
9. Adjourn Meeting at 7:15

2021 LEADERSHIP TEAM CONTACT INFORMATION

Eric Ler
President
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Thomas Keogh IV
Vice President
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Kylie Gamas
Treasurer
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Alexis Sundheim
Secretary
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