LOST N LAVA COWBOY GATHERlNG

MINUTES FROM March 18"‘, 2014 at 2"° Time Around Antique Mall, Shoshone, Idaho

Meeting called to order by Payson Reese, President at 5:45pm.

Those in attendance: Rusty Parker, Lanita Hall, Ann Parker, Salli Hubbs, Claudia Reese and Payson

Reese.

Additions and Corrections to Agenda. Rusty made a motion to add discussion on donated books to

agenda, Lanita 2"“, no discussion, motion passed.

Rusty moved to accept the Secretary report as read, Lanita 2"“, no discussion, motion passed.

Treasurer Report: $1,012.12 in the hole. Claims were for Hagerman Poetry Program Advertisement,

$100 and the purchase of a Guitar and Mandolin for raffle items, $100. Salli made a motion to accept

the Treasurer report, Lanita, 2nd, no discussion, motion passed. Rusty made a suggestion that when

the group gets in the black again that we should apply for a 501C3.

The Entertainment Committee reported that everything was going along well.

Barney's not available for meeting for Trail Ride Report. A discussion was made on giving a credit to

.lerry and Karen of Jerome who paid for last years Trail Ride and were not able to attend. Rusty made a motion to give Karen and Jerry from Jerome a credit for this year’s Trail Ride, believe it to be $200.00, Claudia 2"‘, no discussion, motion passed.

Salli reported for the Hospitality Committee. Her business, Back Porch Fabrics would be sponsoring

the Green Room. `

Ann said her Thursday Campfire Dinner is on track.

Payson reported on Promotions. Still just one vendor signed up. Posters are out for Trail Ride and

the Gathering Event. Website and Facebook updated. He is working on a new DVD. KMVT got back

to Payson but are in transition with the new Sun Valley project. They will get back with amounts they

are going to donate.

Ann reported she has found a Ford tailgate. Art Workman is making the bench out of it. He will have

it done by auction time.

Payson showed the mandolin and guitar which were purchased for raffle items. Rusty made a motion

to sell raffle tickets at $1.00 a ticket or $5.00 for 6 tickets, Lanita 2'“’, Discussion, Rusty suggested looking for a barrel you crank for drawing raffle tickets, no further discussion, motion passed.

There was a discussion on Ann’s Paintings, Raffles and Auctions. Karen McClure is going to donate a

quilt. Rusty made a motion to table the decisions on Raffle and Auction items until May Meeting, Ann

2““, no discussion, motion passed.

Rusty brought in three brand new cowboy type books he wants to donate to Lost N Lava. We will

decide on what to do with them at the May meeting.

There was a discussion on using different colored tickets for each night concerts and for Complimentary

tlckets. Everyone thought that this was a good idea.

There was a discussion on having a booth for Lost N Lava at Arts ln The Park and the Lincoln County Fair,

both ln the month of July. Salli made a motion to sign up with Arts In The Park and the Lincoln County

Fair to have booth spaces at each one, Ann 2"‘, no discussion, motion passed

Next meeting will be April 15"‘, 2014 at 5:30pm at 2"° Time Around in Shoshone.

Meeting adjourned at 7:00 pm.