



Classified Council General Meeting

Date: February 21, at 9:30 am

Locations: Elko-HTC 110, Winnemucca 115, Ely GBC 110, Pahrump 120, Battle Mountain 4

Call to Order: The meeting was called to order at 9:31 a.m. by Joe Micke

Members Present:

Laurie Adams, Teresa Campos Carrillo, Cami Ann Gerber, Kimberly Hess, Joe Micke, Brianne Murphy

Approval of Minutes: Motion: Teresa Campos, Second: Laurie Adams, Motion passed.

Treasurer's Reports: Motion: Kimberly Hess, Second: Cami Gerber. Motion passed.

Site Reports:

<u>Tonopah:</u>	None
<u>Pahrump:</u>	None
<u>Ely:</u>	None
<u>Winnemucca:</u>	None
<u>Elko:</u>	None
<u>Lovelock:</u>	None

Committee Reports:

<u>Bylaws:</u>	None
<u>Events / Fundraisers:</u>	Addressed in Possible Action Items
<u>Web page:</u>	None
<u>Grant-in-Aid:</u>	None
<u>Hospitality / Awards:</u>	None
<u>Scholarship:</u>	None

New Business:

1. Dessert Auction
 - a. Final Planning: Live auction items are still being gathered. So far we have tickets to Mama Mia, various restaurant gift cards, and two gift baskets being donated. Cami and Laurie will work on the google document.
2. Duck Race – initial prep
 - a. This item was tabled. Motion: Brianne Murphy, Second: Kimberly Hess. Motion passed.

Public Comment: None

Next Meeting: March 21, 2019, at 9:30 am

Adjournment: The meeting was adjourned at 9:42 a.m.