

Minutes motion to accept minutes as written 2<sup>nd</sup> , motion carries

Financials motion to accept financials as presented, 2<sup>nd</sup>, motion

National: Food pricing is still being worked out. Fun night. Put our requests & thoughts in an email by NBD President.

Spring bundle: sold 2, 4 left, Guard pins sold, 6 purse hangers sold.

We do have the PayPal. working with PayPal over the name on the PayPal payment BID Dipper is listing at this time.

Memberships have come in.

Quilt – We Bind Together Project. Coming together nicely.

Suggested was \$10 each discussion held Motioned to \$5.00 each or 5 for \$20. 2<sup>nd</sup>, Motion passed. We will have two drawings 1 or each quilt. Need flyer & mailing in must be in 30 days prior if mailing in.

JCEA Award Limitations: Discussion, 1099 are time consuming but necessary item. Correct wording on the 2021 wording

Motion that JCEA 2021 awards have a limit of \$599.00 per award

Standing rules – tabled (we need to bring to convention big dipper membership) we can retro the standing rules.

Newsletter -announce our raffle for the quilts, remind folks to be prepared for fun night fee set \$50 aside and auction funds. Float parade suggestions,

Membership: 219

Convention: Chapter donating wristbands, beads, masks and Photo Backdrop.

Silent auction forms need updated / Location of where the items will be stored.

Vendor table

Brown Bag Raffle -still being reviewed. If held use white bags \$1 each 6 for \$5.

Decorations:

Photo Backdrop: Brenda's chapter is donating

Games: Melissa

Masks contest. Do awards for individual Mask, outfit Chapter

Dept MI: did not meet and no updates

Big Dipper nomination applications are able to be submitted.

Adjourned 1017 pm