

1. **Secretary Report – Amelea**  
Approve 9/23/19 & 10/28/19 minutes – **Approved (Carissa motioned, Erin seconded)**  
Membership Update - ~185 current members
2. **Treasurer Report – Emily**  
Current balance & call for cash collections ~\$3834.12
3. **Communications Report (Natascha, Erin)**  
Natascha - events are up on the website, newsletter will go out on Monday, will try to get Dan Lambson for the spotlight.
4. **2020 Membership Card Update**  
Finalized the agreements  
Discussed adding an outdoor gear rental discount from Basecamp or Bob Wards (Note: Didn't end up with time or room on the card)  
Julia & Erin will redesign the card (Note: Complete. Cards will be ready for pick up on Monday or Tuesday)
5. **Nonprofit Status Changes**  
Filed amendment of Articles with SOS – Complete!  
Working on IRS forms – Emily will try to complete by the Anniversary party.
6. **Upcoming Events (already planned, check in if need anything)**  
November 26<sup>th</sup> – Lewis and Clark Happy Hour/Ales for Charity Night (Carissa, Natascha, Emily, more)  
Approved buying pizza, other snacks, for up to \$100  
Erin will bring candy bowl  
Natascha & Erin will go early, Carissa will show up and stay late  
November 29<sup>th</sup> – Opt Outside Hike (Carissa)  
Decided to cancel  
December 3<sup>rd</sup> – Lunch Breakfast Club  
Carissa taking lead  
December 5<sup>th</sup> - How to: Archery (Alyssa)  
Already maxed out, seems like everything is arranged with Marcus Strange from Montana Wildlife Federation doing the presentation.  
**\*December 12<sup>th</sup> – 10 Year Anniversary & Membership Party\***  
Set up at 5:30, Alyssa will send out sign up for timeslots to take memberships  
Julia will get props and balloons, consider using A-1 rental  
Already approved ~\$1,000 for food

Motioned and approved to give free drink ticket to new and renewing members.

Motioned and approved adding an age limit to regular membership of 45 years or older, will be included on ballot for bylaws approval at the membership meeting (Natasha moved, Julia seconded)

Will create some way for “young at heart” members to donate and be involved

UPDATE from MTYPS Meeting, Wednesday the 4<sup>th</sup> – Decided for simplicity sake regarding the bylaws to just make a 45 year cap for members and allow others to donate if they would like.

December 14<sup>th</sup> – Wreath Making Workshop (Carissa)

Still need a few people to sign up, but shouldn’t be a problem to reach. Will have coffee and donuts. (update: have enough, but still have a few more spaces)

Will repost the event to increase interest/sign ups

7. **Future Event Planning (make some planning decisions)**

January

How to Buy an Existing Business

1. Julia will ask Tina at the HUB if January 30<sup>th</sup> would work for the event. Might consider making it a panel, with someone from the Montana Book Club, Gulch, Benny’s participate. Might be good to have MBAC involved, or we could do something else with them later. We will need to make sure we get good attendance if we do. Will try to finalize before annual meeting.

Snowshoeing or climbing

1. Carissa plans to do Snowshoeing January 11<sup>th</sup>.

February

Pal-entine’s Day

1. Sapphire will work on setting up the event, will get info from Alyssa

8. **Other -**

Ideas:

Carissa, Ice skating for January 23<sup>rd</sup>?

Emily and Natascha volunteered for January Lunch at Murry’s on January 7<sup>th</sup>

Discussed other How To ideas, such as an improv studio, or how to make coffee (drinks?) with Montago

9. **December Meeting – Pick Date & Structure**

Discussed skipping December meeting, having a big planning meeting in early January