

RENEW Committee Meeting Minutes  
12-14-2017

1. Members in attendance: Eric Proce, Cameron Knuteson, Aaron Jordan, Andrea Lutz, Barret Locatelli, Jake Bartel, Josh Stern, Nick Tarbet, Pablo Baxter, Luke Mohelnitzky
2. Polar Plunge
  - a. Pablo has raised \$20, only Pablo and Eric registered so far. (Nick registered during the meeting)
  - b. Committee recommends the following motion by unanimous consent: We move that the membership match up to \$1500 of funds raised by the RENEW Committee to benefit Special Olympics for the Polar Plunge.
  - c. Tell people about Special Olympics - it's the reason for the fundraiser!
  - d. Eric won a hat for registering early.
3. Second Harvest
  - a. January 27th 9-11:30am
  - b. Sorting food, etc.
4. Clothing Drive
  - a. No cut off date yet,
  - b. No specific charity yet
  - c. However, donations can be taken to the hall already
  - d. Pablo Baxter is named as the Charitable Causes Captain, by unanimous consent.
5. School Makes a Difference
  - a. Casey Healy needs people for various dates
  - b. Times are during days, etc, so Lost Time would be tricky potentially?
6. Snowmobile Trip
  - a. Committee is organizing a date, but it is up to members
  - b. Deposit for a rental is \$100, full pricing details are to follow. Only 4 sleds available
7. Policies and Procedures
  - a. Discussion of draft policies
  - b. Officers may technically be appointed by the President of the Local. Therefore language may be needed to indicate that the election results are given to the President of the Local, then the President of the Local appoints the officers.
  - c. Policies and Procedures Draft 12/13/2017 are adopted by the Committee, effective January 1st 2018, by unanimous consent.

8. Adjourned 5:18pm by unanimous consent.