

Staff Council Minutes

Meeting Date: May 10, 2023

Start/End Time: 1:43pm / 2:24pm

Location: MCB

Attendance: Cathy Edwards, Megan Smidt, Carla Krystyniak, Debbie Bugenhagen, Keith Benton

Other guests in attendance: None

Called to order at 1:43 pm. Motion made by Carla Krystyniak and seconded by Megan Smidt. Approval of previous meeting agenda and today's meeting agenda. Motion made by Debbie Bugenhagen and seconded by Megan Schmidt.

General Business:

- Treasurer's Report

[Treasurer Report -- 5.9.23 AB.docx](#)

- Staff Scholarship

Debbie Bugenhagen

- Review Bylaws & Scholarship webpage for updating – Carla Krystyniak will review.
- [Staff Council Scholarship Acct 621100.xlsx](#)
- [Thompson Brass Ring Endowd Scholarship.xlsx](#)
- Flywire money has been put into our main account. Waiting for it to be transferred into scholarship account.

- Profit Share Update

Cathy Edwards

May 17th- Raging Bull Tacos

May 26th – Sweet Pops Kettle

May 31st – Smokin' Sims BBQ

June 7th – Chef Tai possibly

Have restaurants been profitable with Profit Shares?

Caine's - Debbie

Cathy will call others.

Ask nut company

- Bombers Game

Cathy Edwards

- Friday, June 23rd, 2023
- Fireworks night

- June Ice Cream Social (Donated)

Megan Smidt

- June 15th – Cathy will check with Sweet Pops to see if available
- Megan will check with Sharon
- Mention on marketing flyer and email that it is donated by Sharon
- Ask Andrew if the donated money was put into our account

- Questions/Discussion

- Apparel Sale – Carla will check with Aggieland Outfitters to make sure November 1st order will be enough time for Christmas delivery
- Annual Meeting – January 11th, Thursday – Check with Josie and reserve Hall of Champions

Adjournment at 2:24pm

Next meeting - Staff Council: Wednesday, June 7, 2023