|  |  |  |
| --- | --- | --- |
| **Term ends** | **Pres** | **Directors** |
| 2019 | **x** | Mitzi Kline - President |
| 2020 | **x** | Leslie Herndon - Vice President  |
| 2021 | **x** | Shannon Gardner - Treasurer |
| 2020 |  | Alaina Arnold - Past President |
| Perm |  | Cody Abshier - Superintendent |
| Perm | **x** | Margaret Gardzina - Lifetime |
| 2020 | **x** | Brandon DavisWelcome our newest Director, Jessie Kirkland.  |
| 2021 |  | Logan Pickett |
| 2021 |  | David Rodriguez |
| 2021 |  | Rosie Lopez |
| 2021 |  | Darell Pruett |
| 2021 |  | D-Ann Berry |
| 2019 | **x** | Justin Johnston |
| 2020 | **x** | Fallon Kay |
| 2020 | **x** | Laura Hernandez |
| 2021 | **x** | Jessie Kirkland |
|  | **x** | Bruce Wright - Found. Coord. |

**Calendar**

Mar. 6 - Stephane Deberry has resigned citing personal issues.

Apr. 5 - Pre-ride meeting 7pm Bruce’s House (1845 N. San Jacinto)

Apr. 6 - 2PM to 3PM Rest stop groups pick up supplies – 1600 Grand Ave.

5PM to 7PM Packet Pick-up at Chili’s / Give back night

Apr. 7 - Liberty Freedom Ride 2018

Apr. 21 - Rescheduled Chili Rotary Cookoff

Apr. 30 - Next regular meeting – 5:30PM FLNB Corner

**Regular Meeting Items:**

1. ***Welcome*** – Mitzi
2. ***Treasurer's report and financial updates*** – Brandon made the motion, seconded by Mitzi to accept the Treasurer’s report. Motion passed.
	1. Coordinator monthly work – 101 hrs
3. ***Superintendent‘s report*** – Cody
4. ***All things Liberty Freedom Ride 2018*** – Bruce
	1. Registration update – 101 registered, 80 rode
	2. Ride Insurance has been purchased and donated by Allsurance Agency
	3. Chili’s event – went well
	4. Set up 6AM Saturday/ Clean up following the ride

Duties Updated – Mar. 26, 2018

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| --- | --- | --- | --- | --- |
| **Station** | **Worker** |  | **Station**  | **Worker** |
| Event coordinator | Bruce Wright |   | Registration | Laura Hernandez |
| Route director | Cody Abshier |   |  | Rosie Lopez |
| Route signage | Mitiz Kline |   |  | Patty Watson |
| Communications | Leslie Herndon |   |  | Sherri Wright |
|  | Shannon Gardner |   |  | Alaina Arnold |
| Hamm comm. | Andy West |   |  | Shannon Gardner |
| Mechanical Support | Don Armentrout |   |  |  |
|  | Tom Simon |   | Food -finish line | Brandon Davis |
| Medical Director | Steve Ellerbe |   |  | D-Ann Berry |
| Liberty PD | Chip Fairchild |   |  | Alaina Arnold |
| Constable  | Justin Johnston |   |  | Christie Bean - Choir |
| SAG | Logan Pickett |   | Welcome | Mayor Carl Pickett |
|  | David Rodriguez |   | Announcer/Starter | Bruce Wright |
| Motorcycle escorts | Rick Vinson |   | Sound /music | Bruce Wright |
|  | Mike Pierson |   | Photographer | Laura Hernandez |
| Tent for Start/Finish | Cody Abshier |   | Sponsors/ banners | Darell Pruett |
| Social Ride Coord. | Mitzi Kline |   | Rest stops | Fallon Kay |
|  |  |   | Supply Logistics | Jessie Kirkland |

1. ***2018 Grant Update*** – Margaret 15 total grants - committee meets April 24
2. ***Review Recognition of top 10%( from 2-26-18) -*** Bruce
	1. First mention of recognition of the Top 10% was in the Mar 31, 2008 minutes in association with a banquet. Medallions were given out in 2008 and noted in 2009 on Apr. 27, 2009 minutes
	2. 70 medallions remaining – 6.25 per medal
	3. Spending 1000/yr on newspaper spread + 120/yr on medals

A motion by Brandon, seconded by Margaret to continue giving top 10% medals but to cease the newspaper spread passed unanimously.

1. ***Update on the Miles Success Initiative***
	1. Miles birthday celebration – Wednesday, May 2, 2018 5-7PM (Ft Worth)
	2. Expenditures ok’ed ( hotel, meal and mileage)
2. A motion was made to recognize grant-winning teachers at a regular Foundation meeting was made and passed unanimously. Bruce said we’d do that this year.
3. ***Adjourn/* After meeting items:**