

S.L.C. Committee Agenda

Meeting opened at 6:30
 Serenity prayer was done.
 Traditions and Concepts were read.

Attendance

Chair	Aimee D.	Present
Vice Chair	Keith B.	Present
Treasurer	Claire G.	Present
Alt-Treasurer	Joe M.	Present
Activities	Melaney D.G.	Present
Alt-Activities	OPEN	N/A
Merchandise	Taylor B.	Present
Alt-Merchandise	OPEN	N/A
Secretary	Kendra G.	Present
Alt-Secretary	Jessica H.	Absent

Treasurer's Report

- Current balance
 - \$3760.98
- No new transactions from last month to report.

Merchandise

- Found a few different options we could use for our shirts and hoodies with quotes.
 - Other places would like the prints that we are going to use before they can quote them.
- Art work is needed.
 - There has been one submission so far.
- We are in need of a new banner.

Activities

- Still looking for an affordable venue. Will bring up possibilities in the group chat. Must have a place by the next meeting.
 - The pre-event will be held in February or March. (Remember to check the events calendar.)

- Location must have a full service kitchen and room to seat at least 100 people.
- Start looking for speakers for the pre-event and for the campout.
 - We would like to have two speakers this year at the pre-event.
 - If anyone thinks of someone who might be a group fit and knows that they would be speaking soon can post it in the group chat in order for the committee to go listen.

Old Business

- Guidelines
 - The guidelines will be resent to the four Areas and Shared Services to be voted on.
- Smithville's refund policy
 - A full policy will be sent to the chair soon.
- Due to the metro disbanding, Smithville has no single point of accountability.
 - Tabled.
- Adjustments may need to be made to the price for the dinners at the events to compensate for inflation.
 - Tabled.
- The committee plans to ask at the next Shared Services meeting how we'd handle the funds if there are no committee members to carry on the committee the following year.
 - Tabled.
- New interests in chair positions.
 - Joe M. is the new Alt-Treasurer.
 - **There are still open alt-chair positions.**
- Smithville Campout 2026 will be held on May 16th, 17th, and 18th.

New Business

- Auction Items are being collected.
 - Still looking for more.
 - The committee will look into maybe having the golf tournament again this year.

Motions

- The Secretary motioned to have an attendance sheet for the meetings in order to document who made it to the meeting for the minutes.
 - Motion passed.

Taylor motioned to close. Joe seconded.

Next meeting 12-12-2025