
**Youth Activities Board Meeting
Assembly Chambers
January 13, 2015
5:30 p.m.**

Meeting Minutes

I. Roll Call

Members Present: John White, Joyce Vick, Kelly Pajinag, Elizabeth Lange, Sean Boily, Tom Rutecki, Robert Kuhn, Jeff Sloss

Members Absent: Colton Womack

Staff Present: Myiia Wahto, Christopher Day, Kirk Duncan

II. Approval of Agenda approved

III. Approval of Minutes – November 18, 2014

IV. Contingency Requests- Available Balance- \$12,999.50

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Honors Performance Series	\$1,030.00	\$1,030.00

V. Election of Officers

A. Chair John White nominated

B. Vice-Chair Colton Womack nominated

VI. Discussion Items

Mr. Rutecki says that he is not exactly sure what the participant did for this event and how they qualified. Does not say what she did and wants to see something on what led to the event.

Mr. White says that there is a CD provided that shows the participants name and that he is familiar with this type of program since his daughter did something similar. I took the CD that is provided as a qualifying stage of the competition for this event and that is what it says in the application.

Mrs. Vick says that it says somewhere in the paperwork that she had to have a resume, application, and CD with it. My only concern is that this event was back in May and was notified in November. It seems to me that it was not unanticipated.

Mr. Boily says keep in mind that this application was not sure why it wasn't brought up in our last meeting. This same thing was brought up to the JAHC

board two meetings ago from the mother and at that time just provided the application.

Mrs. Wahto says that the mother came into the office and had partial information on the event and we asked for more information and that is why you never received it. Dave was in contact with John on whether or not to proceed with the contingency request and it was decided to be discussed with the board.

Mr. Boily it looks like we are provided with more information this time around.

Mrs. Vick asks if she got any money from the JAHC

Mr. Boily says that she did not receive any money from the JAHC and it was because we don't have a mechanism for doing that. I don't think that it was presented but I don't remember any further discussion on it.

Mr. White mentions that this process is different than the sports side of things and she went through the process with the CD, learning the music, and sent it off to someone for an invitation. I am personally willing to try and help her out with this but the mother is here and we can try and get some questions clarified if she wants to talk about it. Some members are not clear on what she had to do to pre-qualify to proceed on to the next stage of competition.

Mrs. Knudson says when she got chosen to go to Carnegie Hall in New York she went to Washington for the All-Northwest choir and she got placed from that performance. The conductors selected her as one of the participants to go to Carnegie Hall and she did not have to try out for that and got a letter of invite to the event. We did receive \$500 dollars of funds from the JAHC and it was on hold because I needed to provide a letter.

Mr. White asks if she went to Washington event under you own expense for the ticket.

Mrs. Knudson says that it was with Thunder Mountain High School with the choir teacher.

Mr. Rutecki asks what the name of the administrative body that sponsored the event because All-Northwest can mean a lot of things. Is it a collaboration of school districts or is it an ASAA sponsored activity. How is it related to the Honors Performance Series at Carnegie Hall? Is it a separate administrative body? I'm not exactly sure on how they are related because usually the competitions are under the same name.

Ms. Knudson says that the documents provided explain how the competition is structured.

Mrs. Vick asks if she got money from any other organization or other source of fundraising

Mrs. Knudson says she got some funding from her corporation and did her own fundraising for a small amount. My corporation gave her \$500 dollars.

Mrs. Lange says when she goes through the finances it looks like the total for her to go and participate as \$1,175.00 dollars and it includes airfare.

Mrs. Knudson says that the cost did not include the airfare but got notified that the cost took care of hotel and program cost that includes tours. So it comes out to \$1,725.00 dollars plus the airfare.

Mrs. Lange says it looks like you paid \$695 dollars that includes the \$500 dollars from your corporation.

Mrs. Knudson says that is correct and she just sent the \$500 dollars from the JAHC yesterday. The ticket has not been purchased yet but the cost is around \$300.00 dollars one way.

Mrs. Lange says that would leave \$530.00 dollars of the program fee to pay plus the airfare. The event is February 19th to February 3rd.

Mr. White says that money from the YAB would be reimbursement from the receipts. You would have to provide receipts and we would reimburse you based on those receipts. So somebody will have to pay for it and then provide proof of those payments.

Mrs. Lange asks if those repayments would include the payments that she already has done. Do we pay for flight before or after?

Mr. White says that it could include those payments already made but she would have to provide those receipts and it would be reimbursed against the final amount that we approve.

Mrs. Vick says that they would pay for the flight afterwards.

Mr. White asks if the \$1,030.00 dollars would be enough money to fund if there is also the price of airfare to consider. What we approve tonight would be the cap and I would not want to approve the wrong amount when we are not sure of the number we have to work with.

Mr. Boily says he just bought a round-trip ticket to Seattle and it was over \$1,000.00.

Mrs. Vick says when she looks at the amount including the airfare is \$1,725.00 dollars minus \$500 dollars from the JAHC and your corporation. That will leave \$725.00 dollars.

Mrs. Knudson says when she looks to get a ticket to New York before February 19th the cost would be \$289 dollars one way. Coming back is more expensive it can be \$734.00 dollars.

Mr. Rutecki says it looks like the Northwest division of national association of music education. In the packet it says Carnegie Hall is a corporation of the National association of music so I understand their association but it looks like they are the same. I would be interested to see how many get picked because if everyone got picked it would not be a competition.

Mrs. Knudson says there are 4,700 kids that went to All-Northwest and only 2 or 3 got picked.

Mrs. Vick says that in the paperwork it mentions that there are scholarship opportunities and did you reach out to them? When did you know about this and the scholarship opportunity was there a letter sent for the scholarship opportunity?

Mrs. Knudson says that she did reach out to them but was told that she was too late for applying and it was aimed more towards kids that lived close to the area. The only letter that we got was for invitation to the event on October 31st and we did not receive a letter that notified us of the scholarships.

Mr. Pajinag asks if she has received any updates in regards to the January 9th deadline or the payment for the application.

Mrs. Knudson says she called them and they extended the deadline because she was doing fundraises and will have to do increment payments.

Mrs. Lange asks if she is old enough to travel on her own.

Mrs. Knudson says she is eighteen and able to travel alone but wants to go with her.

Mr. White says that he is satisfied with the qualifications

Mr. Kuhn says that after listening to the discussion he would like to make a motion to approve the request.

Mr. Boily says that he will second the motion for approval.

Mr. Rutecki asks Mrs. Knudson if \$1,030.00 dollars will be enough funds.

Mrs. Knudson says that she thinks it will be enough and if not she can find ways to pay the difference.

Mrs. Lange says even when accounting for the \$500 dollars received she is still short \$530 dollars for the program. I did a quick search for a round-trip flight going to the program the day before and returning the day after and the cost is \$684. So she will be short a total of \$1,214.00 dollars even after receiving everything that she has received. Typically when we approve for an individual does that number seem reasonable.

Mr. White says that historically we usually increased the funds for individual groups or groups of two more often than larger groups.

Mrs. Lange says that she supports the approval of \$1,030.00 dollars.

Mr. White says the money will cover the expenses for the child and not for the adult.

Mrs. Vick says if she has that much money paying for the registration I don't see how we could not reimburse her for the registration.

Mr. White says that if she has receipts on money she has already expended to cover a piece of this I agree that I don't see why we wouldn't authorize the reimbursements because that might be the piece she needs to finish everything else.

Mr. Boily says it's his understanding that the registration fee will cover the program and the hotel as well.

Mrs. Knudson says that the hotel is included in the cost.

Mr. White calls the board for a vote of approval of \$1,030.00 dollars and the amount is approved.

VII. Liaison Reports

A. JSA

No report added.

B. PRAC

Mr. Rutecki says there will be at least four new terms are up and that won't be decided until February 22nd or 23rd so half the board could be turned over.

C. JAHC

Mr. Boily says meeting isn't until after this meeting but we are getting our fundraiser in place.

D. Board Comments

Mr. White says that Robert will be leaving the board.

Mrs. Wahto asks Robert if he got the message about what we needed for his replacement.

Mr. Kuhn says that he did and it is already in process.

Mrs. Wahto says that JSAA nominates someone but because they are a voting member the assembly has to approve them. His replacement has been chosen by JSAA and has to get his application in by the end of the month to be on the February 2nd Human Resource Committee meeting.

Mr. Kuhn says that everything will be ready by January 27th.

Mrs. Wahto says that Parks and Recreation has a new Director named Kirk Duncan who previously worked in Public Works and Eaglecrest and wanted to make sure you are aware of that. You also should have received an email today regarding a report for the departmental review we had done. We refer to it as the Jim Hall report since he was the one who did the review so take a look at it and make sure to ask us questions if you need to.

E. Next Meeting - TBD

F. Adjournment