

Lakota West Upbeat Special Meeting – August 31, 2015.

See attached Slide Presentation

Local company – They will make sure that it is inspection ready with no maintenance for the district up front. They reduced the price just for us and are holding it until we could have our meeting tonight. Permanent Storage for the equipment. There are 5 – 6 ways to load at the same time. This would reduce the load time and space for practice in the building.

Tractor - to rent is 4-5k or we can buy for 7k. Good Shape and mechanics at Peterman stated that engine is the same as most of the buses and they know they can get parts.

Budgeted 13,600 and are proposing to vote on 20,000k

Legal concerns by J Barnes that the truck will be universal property and used if East wants it, and it that is the case they should be paying for half.

Legal Council has helped draft donation letter to stipulate that it is used for West first and that The West Upbeat Club can put a West rap on it. Discussion regarding the items in the letter.

Driver – Must have CDL – Mr. Sharkey is willing if need to drive. Andy knows several people with CDL and he is going to go get his CDL. Mr. Racic cannot blow the air horn until he has passed his CDL driving test.

Can we just paint it now. – Mason is doing theirs right now for 7700k. Discussion regarding fundraisers to raise the money for the rap – Mattress sale incentive.

18000 Tractor & Trailer  
11000 for the Rap

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29,000 proposed expenditure.

Jodie Barns – Motions 30,000 for the truck, trailer and any rap for the trailer.

2<sup>nd</sup> Miriam Kassum

Vote Yeah = 19  
NO =0

Motion to adjourn

2<sup>nd</sup> = Monica Seigert.

Attendance:

Jill Trygier	Jodie Barnes	Mary Cullum	Andrea Schear
Dawn DiLorenzo	Matt Barnes	Skoog	Keri Rampton
Ellen Fogle	Monica Seigert	Mike Guinigundo	Helen Huntington
Andy Carr	Miriam Kassum	Bill Hertz	Jeff Horner
John Trygier	Kevin Moorman	Dave Scott	