

OARDC Staff Council Meeting
Meeting House
July 9th, 2009

“The mission of OARDC Staff Council is to enhance the working environment of the OARDC community by facilitating communications between staff and administration, and by promoting opportunities for staff advancement and recognition.”

Present: Kelly King, Cindy Coy, Joe Cochran, Dave Drake, Eileen Kieffaber, Matt DeVore, Sarah Elvey, Betty Aylsworth, Susan Dimit, Laurel Leedy, Patrick Pierquet, Mike Kauffman, Bryant Chambers,
Absent: Kristine Willie, Candace Pollack, Laura Chapin

Call to Order

Kelly called the meeting to order at 1:05pm

Treasurer’s Report

Bryant presented the report. Pat moved to accept the report, Susan seconded the motion, and the report was accepted.

Minutes

The May 14 minutes were reviewed and Bryant moved to accept the minutes, Laurel seconded the motion, and the minutes were accepted.

Standing Committee Reports

Development Committee

Susan reported that there was nothing new to report from the development committee. The candy bar supply was discussed and it was decided that sufficient supply existed at this time.

Administrative Committee

Betty didn’t have a lot to report other than the “Day with the Staff” which would be discussed in Unfinished Business.

Communications Committee

Matt reported for the Communications Committee and presented and distributed the latest edition of the Staff Newsletter. Once again, **Great Job** Matt!

Unfinished Business

Day with the Staff

Betty brought everyone up to date on the progress of “Day with the Staff”. She presented a draft of the application and asked that everyone look it over and email her any questions or suggestions. Kelly challenged all members to approach potential applicants to participate. There was much discussion on how the morning would evolve. It was decided that refreshments and greeters would be supplied by the district rep of the selected applicant and that they would coordinate with Susan to decide how much and what to purchase from Sams. Betty would work with Sarah to sort out the applicants that would be hosting Dr. Nameth and Dr. Slack and all participants would be pooled for Dr. Moser.

FunFest

Kelly reported that things are falling into place for FunFest. She went over everyone's responsibilities for "Food & Other Stuff" and all reported that they were good to go. Kelly asked that everyone be available to help with set-up at 10:00am

FOOD:

Ice cream—**Dave**

Watermelon—**Bryant**

Peanuts donated from Central FS—**Joe**

Pop and Water—**ATI**

Hot Dogs/ Veggie dogs—**Mike**

Buns—**Susan**

Fixings (ketchup, mustard, relish)—**Susan**

Chips donated from Frito-Lay—**Laurel**

Hot dog grill and Roaster—**Kelly**

Extra roaster—**Betty**

****if you are responsible for a food please plan for the purchase, set up and serving of that item; remember to clear purchases with Bryant first****

OTHER STUFF:

Watermelon tanks—**Kelly**

Ice for watermelon from Fisher/Shisler—**ATI**

Hand sanitizer—**Susan**

PA system and tables and benches—**Dave**

Prizes for Bingo, drawings, Jar contest, Tug of war, and jello contest—**Eileen**

Bingo—**Eileen**

Jello Eating Contest (Redi whip, bandanas, j-ello, plates, paper towels, for 8 people)—**ATI**

Jar contest—**Laura**

Tug of war—**Mike**

Cornhole—**Eileen**

Emcee, and background music—**Dave** (If not available he will line up a replacement)

Pictures—**Betty**

Soccer ball—**Laurel**

4 cones for soccer—**Kelly**

New Business

Nominations for new members by members going out: Laura Chapin, Mike Kauffman, Kelly King, Laurel Leedy Nominations for new members are to be sent to Eileen.

Next meeting date is Aug 13th, 1pm, Meeting House.

Adjourn

Patrick moved to adjourn the meeting, Cindy seconded the motion, and the meeting was adjourned.

Respectfully submitted,

Joe Cochran, Secretary Elect