

Platte County Memorial Hospital and Platte County Legacy Home
Foundation Board Meeting Minutes

January 20, 2020

Meeting was called to order by Bobbie Lockman in the meeting room of the Legacy Home.

Present were: Bobbie Lockman, Lori Modesitt, Carolyn Foster, Kathy McGuire, Jacquie Whitney, Sandy Meier, Anna Gunter, Josie Lauck, guest Malcolm Erwin.

Minutes were approved by Lori and seconded by Carolyn.

Treasures report was given. Approved by Sandy and seconded by Carolyn . We need to send invoices to the band sponsors for payment, for \$200 each.

New Business: Malcolm gave the committee an update on the county website. He would like to put our agenda and minutes on the site each month for the public viewing. We will make sure that he receives this information. He also stated that Carolyn had be reappointed to the board and that both Bobbie and Jacquie's terms will come up for reappointment this July and both agreed on reappointment.

Carmin Wilson submitted two scholarship applications and the committee will take this under advisement.

Old Business: Blue Grass Festival: updates were given and the suggestions from last month will be our new guidelines for the festival. It is hoped that the venue can be moved to the park. Concern for ticket sales will be addressed with the Bluegrass committee. They are hoping the Army band will play and bring more people from the base.

Pamphlet was visited about. Anna is going to work on pamphlet in hopes that we have by our golf tournament. We are hoping the golf tournament can be held on June 20th. Pamphlets need to be put at both the hospital and Legacy home, mortuary, and with the ministerial co-op.

Motion made by Sandy to adjourn and 2nd by Anna.

Next meeting will be at the hospital on February 17, 2020 at the hospital.

Respectfully submitted,

Jacquie Whitney, Secretary