

**Northern Nevada Home Schools, Inc.**  
**Board of Directors Meeting**  
**Monday, May 14, 2007, 6:00 P.M.**  
**Reno Christian Fellowship, 1700 W. Zolezzi Lane, Reno**

MINUTES

Present:

Jim Poston, Chair  
Patti Poston, Secretary  
Carolyn Hodges, Treasurer  
Heather Mayorga, Director-at-Large

Absent:

Dolisa Winkelman, Editor  
Jim Demuth, Director-at-Large

Members:

None

1. Call to order and approval of agenda – Call to order 6:10pm
2. Approve minutes of February 20, 2007 meeting - Approved
3. Comments by members and discussion of comments - none
  
4. Reports
  - a. Chair – Jim Poston
  - b. Treasurer – Carolyn Hodges – Still working on loading Quickbooks
  - c. Activities Committee – Heather Mayorga

New Business

5. *Discount for year-long newsletter ads* – To encourage on-going ads, Jim P. proposes that advertisers paying for a year of ads in advance be offered one year for the price of ten months. Patti moved to pass and Heather seconded and all in favor.
  
6. *Purchase of Quicken* – NNHS financial records have been maintained in Quicken, but NNHS has never purchased a copy, relying on personal copies. Carolyn proposes that NNHS buy a copy. Heather moved to pass and Patti seconded and all approved.
  
7. *Appoint Care Committee* – The Care Committee contacts those who have questions about NNHS or homeschooling, who have either called or emailed us. Carrie Piper has volunteered.
  
8. *Curriculum Fair* – NNHS has hosted a curriculum fair in the past, where homeschoolers volunteer to demonstrate the curriculum they use. Those who demonstrate are also allowed to sell used curriculum, but it's not a used curriculum sale. The library wants to attend and provide information. We need an organizer.
  
9. *End of Year Picnic* – This year, LaRena Fry has stepped up to organize the End of Year Picnic, and has planned an event at Wild Waters. She has arranged a deal for Wednesday, June 20, which includes admission and a meal voucher, and a reserved gazebo for \$15.24. It is proposed that members pay \$10/person (NNHS pays \$5.24) and non-members pay \$15/person (NNHS pays \$0.24). We will have to pay for all admissions two weeks in advance (June 6). In the past, we have provided hamburgers and hot dogs and volunteers have done the cooking while attendees brought potluck. Cost has been \$400-\$500, or about \$5/person. To limit potential cost, we might want to consider a cap on member admissions – 150? 200? The Activities Committee has been given a budget of \$3500 per year, with a restriction that a single event costing over \$500 would need approval by the board. Heather made a motion to approve a \$1500 cap, Patti seconded and all approved. Only immediate family not grandparents or aunts and uncles, cousins etc.

10. *Elections* – We have the following nominations for vacant officer positions:
  - Treasurer – Carolyn Hodges
  - Secretary – Carol Sorensen (not yet a member)
  - Director – Heather Mayorga
  
11. *Scholarships* – Patti makes a motion to offer Carol Sorenson a Scholarship for NNHS membership due to her hardships and her willingness to volunteer, Carolyn seconds and all approved.
  
12. Our election schedule has campaign statements appearing in the May newsletter (hasn't run yet), and the ballot appearing in the June newsletter. It also states: "*If none of the positions are contested by May 15, i.e. there is only one or no candidate for all positions, then ballots will not be issued, and unopposed candidates will be declared elected.*"
  
13. *NNHS mission* – Past boards have discussed what the mission of NNHS is. Other support groups offer field trips, email discussion groups, etc. One thing NNHS can offer that is hard to duplicate is an "organization". Some field trips or facilities require that an "organization" reserve them. NNHS is insured, and can provide a certificate of liability insurance. Also, some items are only available at "wholesale", with purchase of a minimum number of units required. NNHS can serve as the aggregating group to put a group purchase together.
  
14. *Activities announcements* --
  - June 20, 2007 – End of Year Picnic – LaRena Fry is organizing
  - August, 2007 – Not Back to Public School Brunch – need an organizer
  
15. Adjourn – 7pm