

Montana Destination Imagination Quarterly Board Meeting
January 16, 2020

Call to order: 7:31 pm

There were no changes to the minutes for November 13, 2019.

Attendance:

Heather Geiger, Bonnie Rate, Barbie Potter, Barb Honken, Wendy Morical, Kathy Dunn, Estee Aiken

Report on Teams:

We have 14 teams. Ten teams purchased kits and 4 were purchased with a discount.

Challenges for tournament:

Technical	6	Engineering	1
Scientific	3	Rising Stars	1
Fine Arts	1	Undecided	1
Improv	1		

Tournament Site and Volunteer needs:

We won't be charged for the use of East Middle School but that we will be charged for the custodian. If we have to have a snow date we can use Manhattan and there is a minimum of \$25 non-refundable fee. There was discussion about the site and the details of where the challenges will be held. We talked about what volunteers we'll need and for which challenges. Will we need 2 score runners? We thought that we should increase the time between challenges to 25 minutes. We discussed how to get teams to watch the challenges. We will have the duck tape station again.

We talked about who would provide food for the appraisers and volunteers. We have volunteers are gluten free, and some that may be vegetarians.

Background check update:

We still have 4 Team Managers and 5 Board Members that haven't gotten their background check.

Amazon Stock:

The stock has a value of around \$1800. DAD will charge a fee for a commission of about \$340. If we transfer the stock to another company the fee is \$100.

Pin designs:

We have our pin design proofs. There was discussion about the outline color on the animals on the Montana pins. We decided on the black outline. There was some changes to two of the pins. We also discussed selling some of the Big Foot pins to the Clarkston Fire Service Area for their Big Foot fundraiser at a cost of \$2.00 each.

MOTION: Motion to adjourn. Motion passed unanimously.

The meeting adjourned at 8:35 pm.

Addendum:

MOTION: Approve the MTDI Youth Protection Policy
Vote by electronic means. 6 yes and 3 no vote
Motion passed.