

MINK CONFERENCE MINUTES
SUNDAY, APRIL 15, 2012

David Mattox, MINK Committee Chairman, called the final session of the 2012 Conference to order.

Roll call found absent: IOWA Pete Schmieding; NEBRASKA Merrie Smalley; KANSAS Bob & Addie Masenthin, Pat Cress; DAKOTAS Kim Kremer and Betty Jo Hoepner.

Secretary Lois Coe gave the 2012 MINK Conference Registration report. MISSOURI 74; IOWA 72; NEBRASKA 52; KANSAS 64; DAKOTAS 10; VISITORS 9 for a TOTAL of 281 attending the 2012 MINK Conference.

David Mattox, Chairman reported the hospitality room total expense was \$2,078.40. David moved that his report be accepted. Seconded. CARRIED. A full detailed report is attached to these minutes.

Secretary Coe gave the following report of INCOME.

PRIOR TO CONFERENCE

- State Dues - \$4500.00
- Registration - \$9075.00
- Ritual Registration - \$140.00
- Program Book - \$11,3656.00

Deposited from the conference was:

MINK Treasury

- Registration - \$1240.00
- MINK Pins - \$561.00
- MINK Koozies - \$125.00
- Ritual Registration - \$35.00
- State Dues - \$1500.00
- Basket Raffles - \$1735.00
- 50/50 - \$440.00

DRC DONATION

- Auction - \$5092.00
- Pull Tabs - \$1252.00
- Donations - \$250.00
- Friday Tips - \$92.00
- Basketball Bets - \$40.00
- Saturday Tips - \$41.00
- Fines - \$25.00
- Ritual Donations - \$325.00

ENDING BALANCE of the MINK Treasury - **\$20,777.01**

Earmarked for the 2012 Hospitality Room - \$1817.00

Terry Hundley gave treasurer's Report

EXPENDITURES

- #1006 - Wehner's Awards (ritual) - \$195.03
- #1007 - Ramada Inn (rooms) - \$541.86
- #1008 - Pam Hanshaw (decorations) - \$85.72
- #1009 - Aerie Ritual (first) - \$100.00
- #1010 - Aerie Ritual (second) - \$50.00
- #1011 - Auxiliary Ritual (B - first) - \$100.00
- #1012 - Auxiliary Ritual (B - second) - \$50.00
- #1013 - Auxiliary Ritual (B - third) - \$25.00
- #1014 - Auxiliary Ritual (B3- first) - \$100.00
- #1015 - Auxiliary Ritual (B3- second) - \$50.00
- #1016 - Auxiliary Ritual (B3 - third) - \$25.00
- #1017 - Shotgun ritual (Jr. Past) - \$25.00
- #1018 - Shotgun ritual (Jr. Past) - \$25.00
- #1018 - Shotgun ritual (Jr. Past) - \$25.00
- #1020 - Shotgun ritual (Jr. Past) - \$25.00
- #1021 - Shotgun ritual (Jr. Past) - \$25.00
- #1022 - David Mattox (hospitality room) - \$2078.40
- #1023 - Ramada Inn (banquet, conf) - \$6043.65
- #1024 - FOE Diabetes Research Center - \$19,531.00

Cheri Bollig, chairman, read the resolutions. Courtesy resolutions were submitted for:
Regional Presidents Ken Andersen, Marilyn Mintun, Bill Nelson, Ellen White and Louis Rubbelke
Grand Officers - Mike Lagervall, Ron Stine, Darrell Rall, Villalva.
Ramada Inn, Iowa State Eagles and University of Iowa Representatives

Resolutions to those promoting and aiding the conference above and beyond were given to:
Debbie Mattox - military salute
Dorothy Andersen & Pete Schmieding - ritual
Shelley & Steve Zimmerman - music and entertainment
Steve Langton - photography and video work
David Mattox - hospitality room
Cindy Brinson & Darwin Thomas - conference chairmen

Resolutions were submitted for the following members seeking Grand Aerie/Auxiliary office. The resolutions committee moved that the MINK adopt these resolutions and forward them to the Grand Aerie/Auxiliary offices and nominating committee. The MINK Conference voted unanimously to support for Grand Office: Darrell Rall, Chuck Lang, John Nolden, Dave Smith, Judy Johnson and Sandy Biery
Resolutions Committee Members: Marilyn Mintun, Pat Cress, Trina Labbee, Gerri Dooley.

Basket raffle was held. Each state was thanked for the generous donations of the baskets.

Closing remarks were heard from: Rick Franklin, Chief Grand Justice, Aurora, MO #3948; Judy Johnson, Chuck Lang, Darrell Rall, Sally Villalva and Ron Stine.

Proposals for the MINK Conference site for 2013 thru 2016 were presented by: Lois Coe for the St. Joseph, MO Ramada Inn; and Scott Houghtaling for the MidAmerican Center in Council Bluffs. After hearing both proposals, a vote was held with the Council Bluffs site winning the delegation nod for the next four years. Country Inn & Suites motel number is 712-322-8282. Meetings will be held in the connecting convention center.

Conference Chairmen Darwin Thomas and Cindy Brinson, and MINK Committee Chairman David Mattox all gave their closing remarks.

Tiffany Phillips, Iowa State Auxiliary Chaplain, gave the closing prayer.

Conference adjourned until April 12-13-14, 2013 in Council Bluffs, IA.

Lois Coe, MINK Secretary