

## MORRILL COUNTY COMMUNITY HOSPITAL FOUNDATION

January 6, 2020

The Board met on Monday, January 6, in the board meeting room. Members present were: Leland Dohse, Cheree Fisher, Andy Benavides, Mark Anderson, Ken Sestak, and Kay Anderson. Robin Stuart was present for the hospital.

**AUCTION-** We need to contact donors for items ASAP.

**BARTENDER** – Frankies will handle.

**MUSIC** – We plan to either hookup a laptop or phone to the center's sound system and just play back ground music and not have a band.

**GAMES** – Katie talked about having corn hole and other games on the sides of the gym. We would like to try this.

**WINE** –Katie and Leland will take care of getting the wine for the dinner.

**TICKETS** – Tickets were handed out to people. Robin has tickets in her office for members to pick up. When you sale your tickets, make sure you tell people there will be 2 drink tickets along with the meal this year.

**NEWSPAPER** –There will be an article in the News-Blade.

**STOCK THE BAR** –50 items will be on the table. Tickets would be \$20 each. The tickets will be numbered 1-50. The items will be numbered 51-100. We will have these numbers drawn out throughout the evening.

**50-50 RAFFLE** – We will wait to have this next year.

**MEMBER RESIGNATION**-Brandie Linders feels she need to resign as she is unable to make any of the meetings.

**NEXT MEETING**- Thursday, January 23, at noon in the hospital meeting room.

Kay Anderson, Secretary