

## **MORRILL COUNTY HOSPITAL FOUNDATION**

November 13, 2018

The Board met on Tuesday, November 13, 2018 in the hospital board room. Members present were Candace Broz, Katie Plummer, Ken Sestak Camilla Schmunk, Leland Dohse Brandie Linders, Todd Harless and Kay Anderson. Robin Stuart, Hospital CEO was present.

**MINUTES AND FINANCIAL REPORT** – The minutes were emailed to members. Candace moved with a second by Leland to approve minutes as emailed. Motion carried. A bill for mailbox rent \$54.00 was received.

**SWEETHEART DINNER** – The date for the 2019 Sweetheart Dinner will be February 10. The menu will be the same. Ken will talk to Frankie's Bar to see if they would like to serve at our dinner. If they don't, we will have beer available like we did last year. We had 10 donors for the meat purchase last year. Leland has a list of the wine that was donated. National Honor Society students will serve the meal and pickup plates after.

**AUCTION** – The 2018 donation was discussed with members volunteering to contact the donors.

**CONNIE LAPASEOTES AWARD** - Swede & Millie Kreader will our honored contributors. We will contact a family member and invite them to the dinner.

**TICKETS** – An email will be sent out letting everyone know when the tickets are available.

**NEW MEMBER** – Leland moved with a second by Candace to add Andy Benavides to our board. Motion carried with all present voting in favor.

**HOSPITAL CHRISTMAS PARTY** - The hospital appreciation dinner will be on December 15. All board members and spouses are invited. The menu will be emailed out along with a RSVP for the dinner soon.

**NEXT MEETING** –Thursday, January 10, 2019 at noon in the hospital board meeting room.

Ken moved with a second by Leland to adjourn.

Kay Anderson, Secretary