

## Corvallis Uzhhorod Sister City Association Board Minutes Draft

March 15, 2012

Korvis Building

The CUSCA Board meeting was called to order by President Ken Trueba at 7 p.m.

**Board Members Present:** Els Lofgren, Sue Trautwein, Ken Trueba. Associates Present: Alice Rampton, Jeanne Raymond, Bob Stebbins.

There was no quorum, therefore, approval of the minutes was postponed until the next meeting.

**Financial Report:** The financial report was discussed. Alice Rampton asked if the \$1,000 from CUSCA had been transferred to the bus fund. The bus fund has been growing; Carla Francis was able to obtain additional Rotary pledges. The price of the bus has gone up.

**Flower Basket Sales:** Bob Stebbins distributed forms for flower basket sales. A mailing including a letter and the form will be sent out to previous customers. The order form will be posted on the Web site. Volunteers are needed to transport baskets to the Stebbins' home. Jeanne Raymond volunteered her husband.

**Mayoral Delegation:** The dates have not been confirmed. CUSCA will be providing homestays. Ken will have more information at our April meeting. Alice Rampton volunteered to write an official invitation.

**Fundraising:** The bogrash dinner is scheduled for Friday, May 18, at the First Methodist Church community hall.

**Newsletter:** Send articles to Jack Peterson by April 10.

### **Agenda Items for April:**

Sister Cities Week

Footwise window setup

Farmers Market—May 5—Ukrainian chocolate

Spring Garden Show—May 6

Bogrash dinner

Nominations

The meeting closed at 8:10 p.m.

Respectfully submitted,  
Sue Trautwein, Secretary

Future Meeting Dates:

April 19, 2012

May 17, 2012

June 14, 2012

June 21, 2012 (annual meeting)