

SECOND QUARTERLY
LORIMOR COMMUNITY ASSEMBLY
JANUARY 15, 1979

AGENDA

6:00 pm	Chili Supper
6:30	The Past Six Months
7:00	The Coming Year
7:30	Break and Clear
7:45	Guild Planning Workshops
9:30	Reassemble
9:45	Lorimor Community Boosters Annual Meeting
10:15	Final Reports
10:30	Close

END PAGE SIX NOVEL

July	Aug	Sept	October
			November
			December

How are we different?

THE COMING YEAR VISION

Accomplishments by June 1979

AGRICULTURE INDUSTRY & HOUSING GUILD	COMMERCIAL BUSINESS GUILD	COMMUNITY LIFE GUILD	SERVICES GUILD	EDUCATION GUILD
What will it take to get this done?			What will 1979 be remembered for?	

GUILD PLANNING WORKSHEET

June Accomplishments by Task Force	Advantages/ Problems	Winter Quarter Do's	Maneuver Names

GUILD PLANNING WORKSHEET

June Accomplishments by Task Force	Advantages/ Problems	Winter Quarter Do's	Maneuver Names

[illegible]

MANEUVER WRITING WORKSHEET

Talk-through notes:

Tear here for production

Final Draft:

Guild _____ Task Force _____

Maneuver Name: _____

LORIMOR COMMUNITY BOOSTERS

FIRST ANNUAL MEETING

JANUARY 15, 1979

AGENDA

- 9:45 pm Opening
- 9:50 pm Events and Activities Report
- 9:55 pm Financial Report
- 10:00 pm Elections
- 10:15 pm Close

LORIMOR COMMUNITY BOOSTERS, INC.

1978 EVENTS AND ACTIVITIES REPORT

- Invitation to ICA
- Bake Sale and Work day
- Lorimor Human Development Consult
- Stake coffees and picnics
- *Reconstruction of band stand in West Park
- 4 street dances
- *5 outdoor movies, 7 indoor movies
- Ice cream social
- 5 downtown work days
- Set up of Lorimor Community Service Center
- * 4 highway welcome signs
- *Flea market, volley ball, information booth, stake floats, horse shoe tournament, history museum, community tours on Watermelon Day
- Formation of Lorimor Community Preschool Board
- *First Quaterly Lorimor Community Assembly
- *Chairs for the Guild Hall
- Scare crow contest
- *Haunted house
- *Youth Boosters - Junior Achievement Program
- Hunters Breakfast
- Formed Health Task Force
- First Aid Course
- *Heating for Service Center and Guild Hall
- *Take window decorations
- *Water tower Christmas tree lights
- Festival of lights, Snow King and Queen
- Community Auction
- *Resonstruction of the Little Church
- Hay Rides
- Christmas Mall
- Children's Christmas Party
- Best decorated homes and business contest
- *15 issues of The New Lorimorian mailed to over 500 community families and friends

LORIMOR COMMUNITY BOOSTERS, INC.
FINANCIAL STATEMENT 1/1/78 - 1/13/79

Net Condition as of 1/1/78:

\$347.68

<u>INCOME</u>		
JAN		
FEB	\$ 30.00	Donations
MAR		
APR		
MAY		
JUN	339.36	bake sale
	800.90	transfer from bldg fund
	104.00	Donations for band-stand at laundromat
JUL	17.17	Pop sale at dance
	106.11	Ice Cream Social
AUG	12.14	Pop sale at dance
SEP		
OCT	12.32	Pop sale and donation
NOV	71.19	Hunters Breakfast
DEC	50.00	Donation
	539.05	Xmas Mall, Bake Sale, Auction, Booster Appeal donations
	95.00	Appeal Donations
JAN	50.65	Appeal Donations
	20.00	Appeal Donations
	108.47	T-shirt sales and sidewalk cafe
	<u>\$ 2356.36</u>	TOTAL INCOME

** This reflects only cash income and contributions and does not show many other contributions such as the donation of all materials for the little church worth over \$200.00.

<u>EXPENSES</u>		
JAN		
FEB	\$ 3.90	sales tax
	15.00	petty cash
	9.00	use of school
MAR	1.00	renew incorporation
APR		
MAY		
JUN		
JUL	83.00	park electricity work
AUG	569.25	welcome signs and bandstand materials
	311.11	welcome signs, service center materials, New Lorimorian
SEPT		
OCT	101.00	Watermelon Day expenses
	25.00	Gambling License
	22.00	Service Center Electr.
	63.39	use of school for Assy
NOV	205.00	Service Center ceiling & Fall New Lorimorian
	124.23	2 meter deposits/ Guild Hall heat (Oct)
	11.42	Service Center Electr
	294.93	Tower lights
DEC	64.89	Guild Hall heat (Nov)
	50.00	Xmas Lights
JAN	15.20	Service Center Elec.
	84.44	Guild Hall Heat (Dec)
	14.04	Service Center Heat
	55.12	Auction Advertisin
	8.80	Postage for movies
	<u>\$ 2131.72</u>	TOTAL EXPENSES

Net Conditions as of 1/13/79:

\$224.64

LORIMOR COMMUNITY BOOSTERS, INC.

PROPOSED BUDGET: Jan - Mar 1979

INCOME

Appeal	\$300.00
New Lorimorian	
Ads	150.00
Fund Raising	
Events	500.00
	<u>\$950.00</u>

EXPENSES

10 New Lorimorians	\$250.00
Service Center Utilities	90.00
Guild Hall Heat	210.00
Pre-school Start-up	100.00
Movies	10.00
Publicity	60.00
Miscellaneous	<u>100.00</u>
	\$820.00

CONSTITUTION & BY-LAWS

Name

This corporation shall be known as the LORIMOR COMMUNITY BOOSTERS, INCORPORATED.

PURPOSES

1. To promote and support projects for the betterment of the Lorimor community.
2. To foster cooperation with existing organizations in the Lorimor community.
3. To strengthen the educational, social, and recreational activities of the community.
4. To place special emphasis on programs meeting the needs of children, youth, and senior citizens of the community.
5. To provide training opportunities for equipping persons in leadership roles.
6. To sponsor regular community meetings and forums which will be basic vehicles for community consensus and action.

ARTICLE I: MEMBERSHIP

Section I: Membership shall be open to anyone who has a genuine interest in the Lorimor community.

Section II: DUES: The Board of Directors of the corporation shall have the authority to assess dues as they deem necessary; such dues not to exceed an amount determined as the maximum by the membership at its first regular meeting of the year or a special meeting called relative to said purpose.

ARTICLE II: OFFICERS

Section I: The officers of the Lorimor Community Boosters shall be President, Vice-President, Secretary, and Treasurer.

Section II: Each officer will serve for two years on a staggered basis. Each year the Vice-President will become president.

A new Vice-President and either secretary or treasurer will be elected.

Section III: Officers shall be elected at the first regular meeting of the year.

Section IV: Duties of the officers:

THE PRESIDENT shall be the principal executive officer of all meetings of the Lorimor Community Boosters and shall preside at all regular and special meetings of the Boosters; shall sign with the Treasurer, all purchase orders, notes, bonds

contracts or other instruments authorized by the Lorimor Community Boosters, except in cases in which the signing and execution thereof has been expressly delegated to the secretary and/or treasurer at a prior meeting of the Boosters, shall in general perform all duties incident to the office of president and such other duties as may be prescribed by the Lorimor Community Boosters from time to time; shall be accorded a vote on all issues.

The VICE PRESIDENT shall in the absence of the president, or in the event of his or her inability or refusal to act, shall perform the duties of the President and when so acting, shall have all the powers of and be subject to all the restriction upon the president and shall perform such other duties as from time to time may be assigned by the Lorimor Community Boosters.

THE SECRETARY shall keep the minutes of meetings of the Lorimor Community Boosters in one or more books provided for that purpose, see that all notices of meetings be given as specified by the members of the Lorimor Community Boosters; be custodian of the records of the meetings, the by-laws and such other records as may be assigned by the executive officers or members of the Lorimor Community Boosters at a regular or special meeting; keep a record of the names and addresses of member of the Board of Directors; keep on file at all times a complete copy of the by-laws of the Lorimor Community Boosters containing all amendments theretofor, which copy shall always be open to the inspection of any member of the Lorimor Community Boosters; in general perform all duties incident to the office of Secretary, and such other duties as from time to time may be assigned by the Lorimor Community Boosters at a regular or special meeting.

The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Lorimor Community Boosters; be the receiver of all funds designated to the Boosters and deposit all monies in such bank as may be selected by the Boosters and in accordance with any other provisions of these by-laws sign, along with the President, all purchase orders, notes bonds, contracts or other instruments authorized by the Boosters, give or cause to be given at each regular meeting of the Lorimor Community Boosters, a full and complete report of the financial standing of the Boosters; in general perform all duties incident to the office of Treasurer and such other duties as from time to time may be assigned to this office by the Lorimor Community Boosters at a regular or special meeting.

ARTICLE III: CORPORATE LIFE

Section I: The life of this corporation shall begin on the 3rd of September 1976 when there is delivered to the corporation, by the Secretary of State, a certificate of Incorporation, as a corporation not for pecuniary profit, and shall have perpetual duration unless sooner dissolved by 3/4 (three-fourth) vote of all members or by an act of the general assembly.

ARTICLE IV. QUORUM

Section I: A simple majority of the Board of Directors and at least 10 members present, and voting at any regular or special meeting shall be considered a quorum.

Section II: The Lorimor Community Boosters meetings shall be open to anyone.

ARTICLE V: AMENDMENTS

Section I: This constitution and by-laws may be amended by a two thirds vote of the Lorimor Community Boosters at a regular meeting.

Section II: The proposed amendments must be submitted in writing to the secretary, and read before the Lorimor Community Boosters during the preceding regular meeting.

BY - LAWS

ARTICLE I: FISCAL YEAR

The fiscal year of this corporation will begin January 1st of each year.

ARTICLE II: MEETINGS

Section I: Regular meeting.

1. The Lorimor Community Boosters shall meet on the fourth Monday of March and September and the second Saturday of January and June. The January meeting shall be the annual meeting.
2. The secretary shall notify all members of the Boosters at least five days in advance of such meetings.

ARTICLE III: BOARD OF DIRECTORS

Section I: There shall be a Board of Directors made up of the 4 elected officers and 5 community representatives; whose duties will be to meet as often as needed to carry on the business of the projects undertaken by the organization. The 5 community representatives will be elected for one year terms at each annual meeting and may serve more than one consecutive term.

Section II: The Board has the responsibility to approve payment of all financial obligations of the organization within the current approved quarterly budget.

Section III: The Board of Directors shall meet at least four (4) times per year and on call by the President or by the joint petition of three members or officers of the corporation.

SECTION IV: All meetings shall be conducted in accordance with Roberts Rules of Order.

ARTICLE IV: COMMITTEES

Section I: Standing committees shall consist of at least four persons.

1. There shall be a finance committee made up of the Treasurer, the President, and two other persons to be appointed.

Section II: Special committees may be appointed by the president as the need arises.

Section III: The Lorimor Community Boosters will sponsor an organization for youth called Lorimor Youth Boosters which will be governed by its own officers, with representation on the Board of Directors.

Section IV: The Lorimor Community Boosters will sponsor the Lorimor Pre-school which will be governed by its own board of directors, with representation on the Board of Directors of the Lorimor Community Boosters.

(please excuse errors)