

JOM Board
Regular Meeting Minutes
Date: February 19, 2020
Time: 6:00 p.m.

Call to Order: @ 6:35pm

I. Roll Call

Jenny Jeffries, Paul Hollow Horn, Medina Matonis, Charmagne, Megan Lafferty.
Admin: Gail Swenson, Connie Alspach. Not Present: Nanette Hale.

II. Approval of Agenda

Motion by __Jenny__ 2nd by __Charmagne__ for _3_ opposed _0_ NV _1_

III. Approval of minutes from prior meeting – January 29th, 20.

Motion by __Paul__ 2nd by __Charmagne__ for _4_ opposed _0_ NV _1_

IV. Financial reports

Motion by __Megan__ 2nd by __Jenny__ for _4_ opposed _0_ NV _1_

VII. Old Business

- **Honoring Ceremony**-Informed Mrs. Fordyce to start drafting names for quilts.
- **Handgame Team** proposal for assistance with the remainder of the 2019-2020 school year events, proposal resubmitted with correct calculation. Amber presented the JOM Budget Proposal for the amount of \$3,489.60 for rest of the 2019-2020. Amber also presented two more budget proposals. One for hosting Handgame tournament on May 8th. And the other budget is a proposal to compensate the Handgame Coordinator for her time.
 - Funding for Proposal: Motion to carry funds for 2019-2020 not to exceed in the amount of \$3,489.60
 - Motion by Jenny, 2nd by Megan, for 4 opposed 0 NV 1.**
 - Hosting Handgame tournament for May 8th, 2020. Motion to host Handgame tournament at Dupree School on May 8, 20 @ 1pm. **Motion by Megan, 2nd by Charmagne, for 4 opposed 0 NV 1.** Medina asked Gail Swenson if there can be early release for students to attend for cultural activities. Gail Swenson said that shouldn't be a problem.
 - The compensation of Handgame Coordinator was not discussed after presented by Amber.
- **Honoring Ceremony** – What will JOM Board contribute for the meal this year? What will the menu be? Tabled February 19th, 20 meeting, when all members present.
 - The menu will consist of JOM Board bringing Fried chicken from LTM (which Medina will see how much the cost will be) and the cake. The 8th graders will bring side salads and drinks.

VIII. New Business

- **2019-2020 - Dupree TWO Wacipi & Handgames Tournament. To start at 1pm.**

- Tabulator contacted and will turn an invoice before March school board meeting

- Need to Establish Powwow Announcer, Arena Director, Dance Judges, Handgame Head Judge, and People to serve the meal, and what will the meal be, etc....

- The meal will consist of : Ham & Cheese sandwiches, chips, ice cream and lemonade. The budget for the meal is \$500.

- The first 4 drum groups to register by 12:30pm will be paid. Budget is \$500.

- Motion to keep the Wacipi Budget the same as 2018-2019 which is \$5,559.00.

- Motion by Jenny, 2nd by Charmagne for 4 opposed 0 NV 1.**

- The Wacipi Announcer – going to ask Richard Charging Eagle. Budget is \$300.

- The Wacipi Arena Director – going to ask Wiyaka Chasing Hawk. Budget is \$250.

- The Tabulator will be the same as 2018-2019. Budget is \$250.

- The Wacipi Head Judge – going to ask Glenda Thunder Hoop. Volunteer

- The Wacipi Dance Judges, will be asking for volunteers. They are Inez, Mabel, Alice, Stephanie, BJ, Dana, Cody, Raylene. Volunteer judges will receive T-shirts for helping out.

- The Handgame Announcer – Medina will be asking the TWO Jonas if he will do it again this year.

- The Handgame Judges – Medina will ask the senior class to be judges.

- Participation T-shirts cost roughly \$3,759.00. Medina going to ask Wamni if he wouldn't mind if we use his drawing for the T-shirt.

- * **Appointment of JOM Secretary.**

- JOM President Medina Matonis appointed Jenny Jeffries for JOM Secretary. Jenny Jeffries accepted the position.

Public Views/Comments

Adjournment @ __ 7:47pm

Next Meeting ___ March 4, 2020_____

Upcoming important dates

- Dupree School Board meeting- every 2nd Monday of the month

- TWO powwow March 27, 2020

- JOM Honoring May 13, 2020