

**Lewis & Clark Conference Meeting**  
**September 5, 2012 – 4:30 p. m.**  
**Geno’s Steak house**  
**121 West 1<sup>st</sup> Street**  
**Wayne, NE**

I. Call Meeting to Order

II. Roll Call

**Lewis Division**

Allen  
Bancroft-Rosalie  
Emerson-Hubbard  
Homer  
Laurel-Concord-Coleridge  
Ponca  
Wakefield  
Walthill  
Winnebago

**Clark Division**

Bloomfield  
Creighton  
Hartington  
Osmond  
Plainview  
Randolph  
Wausa  
Winside  
Wynot

III. Approve Agenda –(Available on the Internet)

IV. Approve April 25, 2012 Minutes, and the June 5, 2012 Minutes – (Available on the Internet)

V. Approve September 5, 2012 Treasurer’s Report – (Available on the Internet)

VI. Action Items

A. **Confirm Sites, dates and times**, see Website (this was voted on and passed at the April Meeting so that we could get it on the website for the start of the school year). No Action is needed.

**B. Volleyball and Basketball Torunament**

Change format for the 2012-2013 Conference Volleyball and Basketball Tournaments due to only having 14 teams to seed. **This is the first reading for constitutional revision.**

VII . Proposals

A. **Format for Conference Art Show**

Change format for Conference Art Show to include 10 pieces of K-6 art. K-6 students would not be eligible for medals but would receive ribbons.

B. **Purchase Music**

Purchase 100 copies of “Angels Sing Gloria” for Conference Music Contest

C. **Number of finals to Conference Speech Contest**

Take eight to finals and medal eight in finals of Conference Speech Meet

D. **Payying Judge of Oral Intrepretation of Drama**

Pay judge of Oral Intrepretation of Drama (OID) double per round

E. **Pole Vault Scoring**

Scoring the Pole Vault starting with the 2014 Conference Track Meet

F. **Conference Wrestling Tournament**

Conference Wrestling Tournament starting with the 2013-2014 wrestling season.

G. **Conference Cross Country Meet**

Conference Cross Country Meet starting with the 2013 season.

H. **Conference Basketball Host Site**

Alternate Conference Basketball Championship Sites between HCC and Wayne High School if those schools would agree or check with Wayne State College for neutrality purposes.

VIII. Discussion Items

IX. Reports

- a. Conference Activities Meeting Report
- b. Conference Activities Passes
- c. Conference Volleyball Tournament
- d. Conference Academic Contest
- e. Conference Vocal Music/Instrumental Music - Directors
- f. Recognition of New Superintendents in the conference – Allen, Laurel-Concord-Coleridge, Creighton,

X. Items from the Floor

Reminders: Next meeting will be Wednesday, November 7, 2012 at 4:30

Meeting Adjourned