

Lewis & Clark Conference Meeting

December 4, 2019 – 4:30 pm

Geno's Steakhouse
121 West 1st Street
Wayne, NE

I. Call Meeting to Order

II. Roll Call

Lewis Division

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

Clark Division

Bloomfield
Creighton
Hartington - Newcastle
Osmond
Plainview
Randolph
Wausa
Winside
Wynot

III. Approve December 4, 2019 Agenda – (Available Online)

IV. Approve September 18, 2019 Minutes – (Available Online)

V. Approve December 4, 2019 Treasurer's Report – (Available Online)

VI. Action Items: Constitutional Changes

- ^A Proposal: To reimburse host schools up to \$100.00 for the hospitality room at conference tournaments and activities.

VII. Discussion Items: **(Non-Constitutional Changes)**

- a. Quiz Bowl had to be rescheduled due to weather. The following dates are available 2nd semester:
1/15/2020
2/5/2020
2/19/2020
4/8/2020
4/15/2020
- b. The conference has purchased the academic questions for the academic contest for a long time from Academic Hallmarks, Inc. They are going out of business and have given all the current customers the chance to purchase the current Knowledge Master Library, which will include the final update to be released by August of 2020 at no additional charge. We can purchase the whole library of questions for a total of \$100.00. The current database has 212,600 questions. The final version will also include all of this year's questions.
- c. Report from the athletics directors meeting.
- d. Calendar is being worked on for the 2020-2021 school year. When finished we need input when sent out from not only the superintendents but also the Athletic and activity directors, and coaches. We need the schools that are hosting events to double check the dates and information on the calendar.

VIII. Reports (According to the constitution we are to have reports from the following directors at the second meeting of the year:

- A. Instrumental Music Clinic
- B. Basketball Tournament
- C. Speech Contest
- D. Play Production
- E. Wrestling Tournament
- F. Art Show
- G. Vocal Music
- H. Volleyball
- I. Academic Contest (this was rescheduled)
- J. Cross Country

Reminders:

- ✓ **Next administrative meeting is February 19, 2019**

IX. Meeting Adjourned