Lewis & Clark Conference Meeting September 14, 2022, at 4:30 p.m. 4th Jug 1001 E 7th St Wayne, NE 68787

The Lewis & Clark Conference Administrator's Meeting was held on September 14, 2022, at the 4th Jug in Wayne. The meeting agenda was posted to the conference website and sent to all school administrators a week before the meeting.

President, Mr. Dave Hamm, Osmond, called the meeting to order at 4:30 p.m. roll call was taken. The following schools were present: Allen, Bloomfield, Emerson-Hubbard, Hartington-Newcastle, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Wakefield, Wausa, Winnebago, Winside, and Wynot. Schools absent: Creighton and Walthill.

Mr. Darron Arlt motioned to approve the September 14, 2022 agenda, and Mr. Mike Pattee, Allen, seconded the motion. A voice vote approved the meeting agenda 15 Yea to 0.

Mr. Jeff Messersmith, Bloomfield, motioned to approve the September 14, 2022, minutes. Mr. Bob Hayes, Ponca, seconded the motion. A voice vote of 15 Yea supported the minutes.

Mr. A.J. Johnson, Hartington-Newcastle, motioned to approve the financial report submitted by Mr. Dan Fehringer, showing a balance of \$65,642.81. Mr. Jeff Messersmith, Bloomfield, seconded the motion. A voice vote approved the treasurer's report of 15 Yea to 0.

Mr. Hamm led a discussion regarding tickets being provided to administration and bus drivers at conference events for the concession stand. He continued with the discussion regarding the \$65,642.81 balance the conference currently has.

Mr. Hamm asked Mrs. Brandi Bartels to lead a conversation regarding running JV with the Varsity during Cross Country and Track Meets. It was stated that it was essential to always alert meet directors ahead of time that you will have JV runners in the meet.

President Hamm presented the final activities calendar for the 2022-2023 school year. Mr. Hayes reported that the instrumental conference clinic might have to be moved to Allen Public Schools as WSC may not have its facilities ready. Mr. Pattee said his director is prepared to host the event if needed. Mr. Hayes reported that the Conference One-Act Play Production would be hosted at Ponca by Emerson-Hubbard on November 15th.

President Hamm requested volunteers to be on the constitution revision committee. Mr. AJ Johnson agreed to be the chairperson, and Mr. Mike Pattee agreed to serve along with Mr. Darron Arlt as a committee member.

President Hamm continued to verify and update the directors of activities list for the 2022-2023 school year.

Mr. Bob Hayes reported that seeding for the conference volleyball tournament would occur on Tuesday, October 11th.

Mr. Jeff Messersmith reported that the letters would be sent the week of September 19th regarding the Conference Cross Country Meet that will be held at Bloomfield.

The academic conference contest is scheduled and ready to go at WSC.

Allen and Bloomfield reported they are ready to host the vocal music contest on Monday, November 7th. Mr. Pattee shared that Allen will not have school for students on that date, and the teachers will help to run the event.

Mr. Bob Hayes commented that he would give an update on the Athletic Directors meeting and feedback from the basketball coaches regarding the conference basketball tournament at the November meeting.

President Hamm reminded everyone that the next conference administrative meeting would be on November 30, 2022, at 4:30 p.m. at the 4th Jug in Wayne and adjourned the meeting at 5:25.

Respectfully Submitted,

Kristie Hayes – Lewis and Clark Conference Secretary