

Lewis & Clark Conference Meeting
June 12, 2013 – 9:00 am
ESU #1
Conference room B
211 Tenth Street
Wakefield, NE 68784

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 June 12th Agenda – (Available on Internet)

IV. Approve April 24, 2013 Minutes – (Available on Internet and attached)

V. Approve April, 24, 2013 Treasurer's Report – (Available on Internet and attached)

VI. Action Items

A. Withdrawal of Bancroft-Rosalie

A letter of withdrawal was submitted by Bancroft-Rosalie School for the 2013-2014 school year.

B. Change Date of Conference Instrumental Music Contest.

Wayne State had 1/18/2013 reserved for the conference instrumental clinic and will not change. The conference approved the date of 1/25/2013.

C. Update the rotation schedule

The conference rotation schedule will have to be changed to accommodate Bancroft-Rosalie no longer in our conference.

D. Update the rotation schedule

E. Constitution revision committee

Jon Cerny –Bancroft Rosalie has been on the committee, with B-R withdrawal we need to replace him. Dave Hamm, Osmond, has volunteered to serve on the committee. Bob Marks and Criag Frecrichs are also on that committee.

VIII. Discussion Items

A. Pole Vault as a Conference Event

Score the Pole Vault Event in the Lewis and Clark Conference Track Meet. Change the 13 events and 3 relays under Article XX in the constitution to 14 events and 3 relays.

B. Third Place Plaque

The Lewis and Clark Conference will recognize a 3rd place plaque when all of the teams are involved with over-all conference championship in one division. (Volleyball, Basketball, Track, Speech, Academic Contest) Rational. The conference has 17 teams now and if you end up at 3rd place it is still an accomplishment.

C. Emerson-Hubbard move to East Division

D. Conference Vocal Clinic November 11

In the future do we want to avoid Veteran's day as many schools have programs honoring vets on this day

X. Items from the Floor

Reminders:

- a. Next administrative meeting will be Wednesday, September 18, 2013 at 4:30pm at **Geno's Steakhouse**.
- b. The fall 2013-2014 Activity Sponsors Annual Meeting will be held on Wednesday, August 21, 2013 at 6:30p.m., with the meeting to follow at 7:00p.m. The meeting will be held at the Bow Valley Dance hall located approximately 5 miles west and 1 mile south of Wynot.