Lewis & Clark Conference Meeting
Apirl 20, 2011 – 4:30 p.m.
Geno's Steakhouse
121 West 1st Street
Wayne, NE

I. Call Meeting to Order

II. Roll Call

Lewis Division	Clark Division
Allen	Bloomfield
Bancroft- Rosalie	Hartington
Emerson-Hubbard	Newcastle
Homer	Osmond
Ponca	Wausa
Wakefield	Winside
Walthill	Wynot
Winnebago	

III. Approve Agenda – (Available on Internet)

IV. Approve February 16, 2011 Minutes – (Available on Internet)

V. Approve February 16, 2011 Treasurer's Report – (Available on Internet)

VI. Action Items

a. Music II Proposal

The amount of medals for band each year should be 62-1st Chair and 56-2nd Chair medals total for the two bands together. The breakdown of the possible medals is Exhibit A) **THIS IS THE SECOND READING FOR CONSTITUTIONALREVISION.**

b. Quiz Bow Conflict with Football Playoffs

Walthill made the motion and Allen seconded the proposal that the quiz bowl competition will be held on Wednesday of week 19 of the standard NSAA calendar to avoid conflict with football playoffs. **THIS IS THE SECOND READING FOR CONSTITUTIONALREVISION.**

c. Appoint Officers for 2011-2012 (Art. V Section 1). Consider, discuss, and take all necessary action to appoint 2011-2012 L & C Conference Officers. Winside is the current president-elect (Jeff Messersmith). The Treasurer must be from the same school. The President-Elect shall come from the alternate division as the President for the 2012-2013 school year.

The secretary shall be appointed by the membership of the Conference and shall serve until such time as the Conference shall deem necessary.

d. Approve Reimbursement of Conference Secretary, Conference Programs for volleyball and basketball, Music Librarians, Conference Volleyball Directors, Conference Basketball Directors, Conference Golf and Conference Track Directors for 2010-2011.

Art. VI, Section II. – Secretary, Kristie Hayes, Ponca, $200.00 and $100.00 for producing conference tournament templates and programs.

Art. XV, Section VII. – Music Librarian, Amy Hansen, Ponca, $100.00 and Kari Lowe, Ponca, $100.00.

Art. X, Section III. - Conference Volleyball Tournament Directors, Scott Peterson, Laurel, $75.00 and Bob Hayes, Ponca, $75.00.

Art. XI, Section II. – Conference Basketball Tournament Directors, Scott Peterson, Laurel, $75.00 and Bob Hayes, Ponca, $75.00.

Art. XII, Section I. – Conference Golf Tournament Director, Randy Jochum, Osmond, $50.00.

Art. XIII, Section VI. – Conference Track Directors, Blair Kalin, Hartington, $50.00, Gregg Conn, Wausa, $50.00, Joe Ortmeier, Osmond, $50.00.

e. **Appoint Awards Committee Chairperson/Members for 2011-2012 (Article XIX, Section I)** Consider, discuss and take all necessary action to appoint the Awards Committee Chairperson and Members for the 2011-2012 school year. The awards committee shall consist of the President-elect, treasurer and two elected members whose terms shall be non-expiring. One from each division of the conference.

f. **Appoint Conference Constitutional Committee for 2011-2012 (Art. XXIII, Section III)** Consider, discuss and take all necessary action to appoint Conference Constitutional Committee for the 2011-2012 school year.

g. **Appoint Conference Volleyball Tournament Co-Directors for 2011-2012 (Art. X, Section III)** Consider, discuss and take all necessary action to appoint the Tournament Committee Members for the 2011-2012 school year. The Conference will appoint co-directors for the conference volleyball tournaments to arrange games, sites, officials. Each co-director will receive $75.00.

h. **Appoint Basketball Tournament Co-Directors for 2011-2012 (Art. X, Section II)** Consider, discuss and take all necessary action to appoint the Tournament Committee Members for the 2011-2012 school year. The Conference will appoint co-directors for the conference basketball tournaments to arrange games, sites, officials. Each co-director will receive $75.00.

i. **Appoint Conference Golf director for the conference Golf meet. (Article XII, Section I).** Consider, discuss and take all necessary action to appoint the Conference Golf Director for the 2011-2012 school year. The Conference will appoint the director for the tournament who will receive $50.00 for arranging the site and the schedule. In the rotation Osmond is scheduled to host it the 2011-2012 school year.

j. **Appoint Conference Track director for the conference Track meet. (Article XIII, Section I).** Consider, discuss and take all necessary action to appoint the Conference Golf Director for the 2011-2012 school year. The Conference will appoint the director for the tournament who will receive $50.00 for arranging the site and the schedule. In the rotation Osmond is scheduled to host it the 2011-2012 school year.

k. Consider, discuss and take all necessary action to approve date/sites for all 2011-2012 Conference Activities and Meetings.

1) Activity Sponsor's Meeting
   Date: August 24, 2011
   Place: TBA
   Time:6:30pm Meal/7:00 Meeting

2) Administrator Meetings – TBA
   Wednesday, September 7, 2011 – 4:30
   Wednesday, November, 16, 2011 – 4:30
   Wednesday, February, 15, 2011 – 4:30
   Wednesday, April, 12, 2011 – 4:30

VII. Proposals

A. No Proposals

VII. Discussion Items

a. No discussion items

VIII. Reports

a. Conference Athletic Directors Meeting
b. Conference Speech
c. Conference Track Meet - (Track Directors)
d. Conference Golf Meet – (Wakefield)
e. Superintendent Awards
f. Recognition of Retiring Administrators from L & C Conference Schools
   Bill Thompson - Ponca

IX. Items from the Floor

Reminders:

X. Meeting Adjourned

EXHIBIT A

HONOR BAND MEDALS

Each of the following parts are deserving of a 1st and/or 2nd chair medal for participating in the Conference
Honor Band.
In competition of any kind, if a medal is offered for a certain place, no matter the competency of that person,
the medal is awarded because that individual was the better player at that given moment in time.

11-12 Band and 9-10 Band X 2

Piccolo	1st chair
1st Flute	1st and 2nd chair
2nd Flute	1st and 2nd chair
Oboe	1st and 2nd chair
Bassoon	1st and 2nd chair
1st Bb Clarinet	1st and 2nd chair
2nd Bb Clarinet	1st and 2nd chair
3rd Bb Clarinet	1st and 2nd chair
Alto Clarinet	1st and 2nd chair
Bass Clarinet	1st and 2nd chair
Contrabass Clarinet	1st and 2nd chair
1st Alto Saxophone	1st and 2nd chair
2nd Alto Saxophone	1st and 2nd chair
Tenor Saxophone	1st and 2nd chair
Baritone Saxophone	1st and 2nd chair
1st Cornet/Trumpet	1st and 2nd chair
2nd Cornet/Trumpet	1st and 2nd chair
3rd Cornet/Trumpet	1st and 2nd chair
1st French Horn	1st chair (In the case of only 2-part Horn, 1st and 2nd chair apply for each part)
2nd French Horn	1st chair "
3rd French Horn	1st chair "
4th French Horn	1st Chair "
1st Trombone	1st and 2nd chair
2nd Trombone	1st and 2nd chair
3rd Trombone	1st and 2nd chair
Treble or Bass Clef Baritone	1st and 2nd chair
Tuba/Sousaphone	1st and 2nd chair
Bass or Bass Guitar?	1st and 2nd chair
Batter Percussion	1st and 2nd chair
Tympanist	1st and 2nd chair (if more than 1 person is playing them)
Mallets	1st and 2nd chair

62 - 1st Chair Medals Needed
56 - 2nd Chair Medals Needed