

LEWIS AND CLARK CONFERENCE
September 9, 2009, 5:00 PM
Geno's Steakhouse
121 West 1st Street
Wayne, NE

I. Call Meeting to Order

II. Conference Roll Call

III. Approve Agenda (*Available on Internet*)

IV. Approve April 29, 2009 Minutes (*Available on Internet*)

V. Approve Treasurer's Report (*Available on Internet*)

VI. Approve Outstanding Bills (*Available on Internet*)

VII. Action Items

1. Consider, discuss, and take all necessary action to approve Activities Calendar changes:
 - a. Conference Vocal Clinic – move from Nov. 17 to Nov. 9, 2009 due to state football playoffs.
 - b. One Act Play (2009) competition date.
2. Consider, discuss, and take all necessary action on conference dues.
3. Consider, discuss, and take all necessary action to appoint member to fill vacancy on Constitutional Revision Committee.
4. Consider, discuss, and take all necessary action on the following: *Osmond made the motion, seconded by Ponca, to discontinue the conference's yearly faculty golf event. Motion carried.* This is a **Second Reading** for constitutional revision.
5. Consider, discuss, and take all necessary action on Golf Proposal as presented at April 29, 2009 meeting. (Please see attached.)
6. Consider, discuss, and take all necessary action on Volleyball Consolation Proposal as presented at April 29, 2009 meeting. (Please see attached.)
7. Consider, discuss, and take all necessary action on Basketball Tournament Proposal/s as presented at April 29, 2009 meeting. (Please see attached.)
8. Consider, discuss, and take all necessary action on Conference Realignment Proposal as presented at April 29, 2009 meeting. (Please see attached.)

VIII. Discussion Items

1. Discuss co-opping of athletic/activities programs.
2. Discuss the following Activities Meeting proposals:
 - a. Band Proposal
 - b. Honor Band Proposal
 - c. Speech Proposal
 - d. Track and Field-Boys Proposal
 - e. Track and Field-Girls Proposal
 - f. Track and Field-Site Rotation Proposal
 - g. Volleyball C Games Proposal
3. Reminder: Start time for conference VB games – 5:30 p.m. (CBA) and 6:00 p.m. (BA)
4. Reminder: Admission prices for the 09-10 school year have been set at \$4 for adults/\$3 for students.
5. Reminder: Fall sports rosters are posted on the conference web site. If you would like your school's rosters posted, please email to Karen Knudsen at kknudsen@esu1.org
6. Items from the floor.

IX. Reports

1. Conference Activities Meeting Report (Ponca)
2. Conference Activities Passes
3. 2009 Conference Track Meet - (Hartington)
4. Conference Volleyball Tournament - (Tournament Directors)
5. Academic Contest - (Wausa, Allen Wynot, Walthill)
6. Vocal Music Clinic - (Homer, Newcastle)
7. One Act Play – (Homer, Osmond)

X. Meeting Adjourned