

**Lewis & Clark Conference Meeting**  
**April 24, 2013 – 9:00 a.m.**  
**Educational Service Unit #1**  
**211 Tenth Street**  
**Wakefield, NE**

A Special Lewis & Clark Conference Administrator's Meeting was held June 12, 2013 at 9:00 a.m. at the ESU in Wakefield. Roll call was taken and schools present were: Allen, Bloomfield, Creighton, Emerson-Hubbard, Hartington, Homer, Laurel-Concord-Coleridge, Osmond, Plainview, Ponca, Randolph, Wakefield, Walthill, Wausa, Winnebago, Winside, and Wynot. Absent: Bancroft-Rosalie.

Bloomfield made a motion, seconded by Winside, to approve the agenda for the April 24th, 2013 meeting. Motion carried 17/0.

Walthill made the motion, seconded by Hartington to approve the June 12, 2013 minutes. Motion carried 17/0.

Osmond made the motion, seconded by Ponca to approve the updated Treasurer's Report of June 7, 2013. Motion carried 17/0.

The first action of business, a letter was read from Dr. Jon Cerny in regards to Bancroft – Rosalie withdrawing from the Lewis and Clark Conference and joining the East Husker Conference. Osmond made the motion to accept Bancroft-Rosalie's request and would include both readings for the constitution revision of membership. Wynot seconded the motion. Roll call vote was taken (Aye 16/Nay 1). Motion carried.

Bancroft-Rosalie was to host the academic and instrumental contest this coming 2013-2014 school year. Creighton volunteered to host the Instrumental contest on January 18, 2014. Wynot volunteered to host the academic contest on November 13, 2013

Winside made a motion to change the date of the Instrumental Music Contest from January 25, 2014 to January 18, 2014. The rationale was Wayne State College had reserved January 18<sup>th</sup> for the conference instrumental clinic as they did not realize this was a rollback year for Nebraska activities. Laurel-Concord-Coleridge seconded the motion. Roll call vote was taken (Aye 17/Nay 0). Motion carried.

Winside made the motion and seconded by Wakefield to accept Emerson-Hubbard's proposal to move from the Central Division to the Eastern Division starting with the 2014-2015 school year. Roll call was taken (Aye 17/Nay 0). Motion carried.

Dave Hamm, was appointed as chairman of the constitution revision committee by the conference president. Mark Bejot and Craig Frerichs will also serve on the committee. Walthill made a motion to accept the new committee members and Wakefield seconded the motion. Roll call vote was taken (Aye 17/Nay 0). Motion carried.

The rotation committee will meet before the next administrative meeting to create a new rotation schedule to accommodate the current 17 schools in the conference.

Scoring track meet events was discussed and it was decided that the wording in the constitution needed to be changed to match the NSAA rulings. Dave Hamm will have a proposal for the next administrative meeting.

A third place plaque was discussed for conference events. No formal action was taken.

Holding the conference vocal clinic on Veteran's Day, November 11<sup>th</sup> was discussed. It was agreed in the future we need to look at the calendar and avoid holding the clinic on Veteran's Day. The contracted judges for the November 11, 2013 clinic will be contacted to see if we can move the clinic to November 12<sup>th</sup>.

Other items from the floor discussed were sending a letter to Bancroft-Rosalie asking them to help defray the costs to the conference in regards to officials that were already contracted for the tournaments.

President, Craig Frerichs, reminded everyone that the next administrative meeting would be Wednesday, September 18, 2013 at 4:30 p.m. at Geno's in Wayne. Craig also reminded everyone that the fall 2013-2014 Activity Sponsors Annual Meeting would be held on Wednesday, August 21, 2013 at 6:30 p.m., with the meeting to follow at 7:00 p.m. The meeting will be held at the Bow Valley Dance Hall located approximately 5 miles west and 1 mile south of Wynot.

The meeting adjourned at 10:00 a.m.

Respectfully Submitted

Kristie Hayes – Lewis and Clark Conference Secretary