

**Lewis & Clark Conference Meeting
September 15, 2021 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 15th, at the 4th Jug in Wayne. The meeting agenda was posted to the conference website and also sent to all school administrators.

President, Mr. Mike Pattee, Allen/Emerson-Hubbard, called the meeting to order at 5:07 p.m. after a presentation given by Navitas Construction on Energy Efficiency. Roll call was taken, the following schools were present: Allen, Bloomfield, Emerson-Hubbard, Hartington-Newcastle, Homer, LCC, Osmond, Plainview, Ponca, Randolph, Wausa, Winnebago, Winside, and Wynot. Wakefield and Walthill were absent.

Mr. Hamm, Osmond moved to approve the September 15th agenda, Mr. Fehringer, Winnebago seconded the motion. A voice vote approved the meeting agenda 15 Yea to 0.

Mr. Hamm, Osmond made a motion to approve the April 14th minutes. Mr. Hayes, Ponca seconded the motion. The minutes were approved as presented by a voice vote of 15 Yea to 0.

Mr. Tonjes, Winside made a motion to approve the financial report submitted by Mr. Dan Fehringer showing a balance of \$71,596.85. Mr. Hamm, Bloomfield seconded the motion. A voice vote approved the treasurer's report of 15 Yea to 0.

President Pattee stated that there were no action items and proceeded to the discussion items. The music librarians were missing a piece of music in the conference library. The conference will re-purchase the music to put back in the library.

Mr. Hamm led a discussion on the scoring of the Conference Cross Country meet. It was decided the conference would follow the NSAA guidelines of the class that would allow the most number of athletes to participate.

President Pattee led a discussion on electronic conference passes, and it was in full agreement passes must be presented with names written on them. Next year the passes will have a statement that "Electronic Passes Will Not Be Accepted." Honoring other conference passes was also discussed. For an example, it was decided we would accept other conference school's passes if we had a mutual working relationship like E-H and Pender.

The conference calendar was looked over to confirm sites and host schools for the year.

Mr. Hamm, the constitution director, would like to resign his position. A committee was appointed to clean up the current constitution: Mike Pattee, Brandy Bartels, and Bob Hayes agreed to meet to go over the constitution.

The activity director list was reviewed. It was agreed to pay the music directors the same as the other activity directors. The music directors will take on the duties of getting the clinicians, accompanist, and the site to hold the conference music events.

Mr. Kirk Hamm noted they are ready for the Conference Cross Country Meet that will be held on Friday, October 8th. He stated they would be using an electronic timing system.

Mr. Hayes reported that the directors are still working on obtaining one more set of referees for the Conference Volleyball Tournament. The times for the consolation games on Monday may need to be adjusted.

Grant Torpin Wynot reported they have the clinician setup for the Clark side of the vocal music clinic. Mr. Pattee stated they are still looking for one more clinician.

The Conference Academic Contest was moved up earlier this year due to Wayne hosting another event on our regular date. The event will be held Tuesday, November 2nd, not November 10th.

Wynot and Winnebago will be hosting the Conference One-Act Events this year on November 16th. Mr. Hoelsing said a zoom session would be held to complete the drawing for the order of the play productions.

Mr. Johnson reported that he has all the medals in for the year. He does not have all of the medals from last year.

President Pattee reminded everyone that the next conference administrative meeting would be on December 1st, at 4:30 p.m. at the 4th Jug in Wayne.

Wynot made a motion to adjourn the meeting at 5:51 p.m., Hartington-Newcastle seconded the motion.

Respectfully Submitted,
Kristie Hayes – Lewis and Clark Conference Secretary