

**Lewis & Clark Conference Meeting**  
**February 14, 2024, at 1:00 p.m.**

**4<sup>th</sup> Jug**

1001 E 7th St  
Wayne, NE 68787

I. Call Meeting to Order

II. Roll Call

**Lewis Division**

Allen

Emerson-Hubbard

Hartington – Newcastle

Homer

Laurel-Concord-Coleridge

Ponca

Wakefield

Walthill

Winnebago

**Clark Division**

Bloomfield

Creighton

Osmond

Plainview

Randolph

Wausa

Winside

Wynot

III. Approve February 14, 2024, Agenda – (Available Online)

IV. Approve November 29, 2023, Minutes – (Available Online)

V. Approve February 14, 2024, Treasurer's Report – (Available Online)

VI. Action Items:

A.

VII. Reports - According to the constitution, we are to have reports on activities that have been held since the last administrative meeting and upcoming events:

A. Treasurer's Report, Mike Pattee, Conference Treasurer.

B. Report on Instrumental Music Contest

C. Basketball Tournament.

D. Wrestling Meet.

E. Speech Contest.

F. Conference Track.

G. Report on conference vocal music clinic by the director(s) or host schools.

VIII. Discussion Items: **(Non-Constitutional Changes)**

A. Discussion on potential members departing the conference

B. Discussion with the remaining conference members on potential next steps, ways to perhaps work with the schools in order to maintain the conference, and/or future planning.

C. 2024-2025 Conference Calendar (Exhibit 1)

**Reminders:**

✓ The next administrative meeting is May 1st, 2024, at 1:00 p.m. at the 4<sup>th</sup> Jug.

IX. Meeting Adjourned: