

Beat the Odds Committee Meeting Minutes
January 28th, 2020

Approval of Agenda: Joe approved; Desi 2nd; all in favor

Approval of Minutes: Joe approved minutes; Bridget 2nd; all in favor

Attending: Michele, Desi, Cynthia, Pia, Joe, Bridget, Rikki McKay (guest), Carin (notetaker)

Old business:

BTO's banner

- Still can't locate
- Cynthia will get a quote from Richard Tamblin to reprint banner

New library chairs

- Pia looked at potential library chairs and fabrics at SE Furniture in Juneau; she had a reasonable quote for 2 beautiful chairs and shipping

Desi made a motion to purchase chairs for up to \$1800 (we already allocated \$2000 last year for chairs and did not fulfill it, yet); Bridget 2nd; all in favor

New business:

Beat the Odds

- This year is Saturday, October 12th
- Quick recap of last year's event: could use less time for warmup (just one song?); many registered, but not as much participation on that day; microphone worked well; Joe will ask P & R if they have the microphone that belongs to our committee

Circle of Life

- April 25th sounds good
- GOTR and LMR is lacking coaches, but our committee loves working with those programs if they are able to make them work this year
- Headband/buff, Cynthia had two color choices and the committee and Rikki chose one to move forward
- Price increase to \$15 registration fee; Cynthia will let Sarah know
- Sharlay Mamoe (?) had information about 'smoke-free' events and asked BTO to participate

Michele made a motion to make all of the BTO events smoke-free; Desi 2nd; all in favor

Current financial status

- \$36,679.29; still have a bill to pay to True North; KFSK did not bill us, yet, for last year's \$1000 PSAs

2019 Services to Petersburg Residents

- Wrangell Cancer Care - \$1071.11
- Cancer Connection - \$3,925 for travel and apartment
- First City - 4 people from Petersburg in 2019, and gave each of them \$3,000 for a total of \$12,000
- Angel Flight - 3 people total, one had cancer and traveled with a caregiver.
- Cornerstone - none

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2020 Allocations

- \$1,200 headbands/buffs for Circle of Life
 - \$900 cancer support group facilitator
 - \$200 new banner
 - \$15,000 travel (\$10,000 1st City; \$3,000 Cancer Connection; \$1,000 Wrangell; \$1,000 Angel Flight)
 - \$3,500 2 chemo nurses to training
 - \$1,000 KFSK PSAs
 - \$500 incidental expenses (Michele will ask Sarah if there is a range)
 - \$100 printer cartridges/thank you notes
 - \$1,800 library chairs (already allocated \$2,000 last year)
- Public notice will be given for our meetings; could Sarah put the agendas and also post the allocations on the website?

Joe motion to send two nurses to training for \$3,500; Bridget 2nd; all in favor

Desi motion for above allocations; Cynthia 2nd; all in favor

Meeting adjourned by Joe

Next meeting: Tuesday, April 7th at 6 p.m.