

Minutes of the
GIRLS STATE DEC MEETING
Friday, June 2, 2017 – St. Theresa’s Camp

The Girls State Board meeting was called to order by Director Vonn Lamm at 4:55 p.m.

ROLL CALL

Present:

Board Members
Director Vonn Lamm
Co-Director Ann Robinson
Secretary/Treasurer Linda Schmitt
Americanism Chairman Barb Nath
2 year Board member Diana Estrada
Past Girls State Directors
Susan Caswell
Diana Estrada

Excused

Board Members
1 year Board member Beverly Eads

Absent

Board Members
President Sue Waldhaus
1st Vice President Barbe Wolkoff
2nd Vice-President and Finance Chairman Debbie Lowndes
3 year Board member Terry Archibald
Past Girls State Directors
Betty Bumala
Lori Fitzsimons
Judy Pusti
Darlene Wilson
Debbie Henderson (Deceased)
Rita Gunderson (Deceased)
Merrilyn Stock (Deceased)

Treasurer’s Report (Linda Schmitt)

Bank Account totals were reported as follows:

Girls State Checking Account (FNBA)	13,148.05
Girls State Savings Account	14,065.52
Girls State Edward Jones Investment Account	14,235.10

Attendees/Sponsorship

There are 27 girls attending this session: Sponsorships were as follows from 14 units.

Unit 1	2 girls	Unit 16	1 girl
Unit 3	2 girls	Unit 20	1 girl
Unit 5	3 girls	Unit 28	1 girl
Unit 6	1 girl	Unit 29	1 girl
Unit 11	2 girls	Unit 33	5 girls
Unit 12	1 girl	Unit 35	1 girl
Unit 15	1 girl	Unit 57	1 girl

Donations/Staff

- Post 1 donated \$1,000 and sponsored 2 girls.
- Department of Alaska SAL Detachment donated \$1,800 and sponsored 1 girl.
- SAL Squadron 16 donated \$300 and sponsored 1 girl.
- Lowes in Wasilla donated 12 cases of water
- The amount of \$1,900 was paid for travel for five girls from Southeast.
- Three are approximately 20-25 staff throughout the week.

It was noted that the Department SAL is called the Department of Alaska SAL Detachment. The Post SAL is known as a Squadron. All Squadrons fall under the Detachment.

Additional Information

There are seven units that haven't paid their registration fees. Linda sent out invoices to these Units.

There was a total of \$6,300 paid for registration by Units. A total of \$11,452.00 has been paid for donations and registration fees.

Monica Haule is a new counselor from Texas. She was teaching at Gambell. She is a Girls State Alumni from Texas.

Adjournment

There being no further business, the meeting was adjourned at 5:03 p.m.