

South Carolina Baptist Conference of the Deaf Board
Meeting Minutes
November, 24 2019 (Monday evening)
Roebuck Baptist Church in Deaf Sunday School class

Meeting began at 6:58 pm

Roll Call:

President: Rev. LeRance Hall

Vice President: Ashley Chism

Second Vice President: Justin Cribb

Secretary: Renee Reed

Treasurer: Artie Connolly

Interpreter Coordinator:

Liaison/Consultant: Dr. Alton Brant not present, excused

LeRance Hall asked me if I'm interested to become as a secretary on Wednesday November 20, 2019.

Justin gave the blessing tonight to give approval for me to become a secretary.

LeRance asked the board for the approval.

Board: all approved and passed for Renee Reed to become a temporary secretary.

LeRance Hall asked Ashley about the prices for the hotel.

Ashley: Use the phone number given to call the hotel to make reservations for a room. There are 18 rooms already reserved already at the hotel. We will let Rick McClain get the contemporary room. The cost of the room for 3 people are \$169 each room, 4 people are \$189 each room.

Artie: Public form for the registration form. Also need to fix on the email.

Ashley: How will we do the registration? We can use the one of the rooms at the church for registration.

Justin: The church said, "You can use the building, no fee church, no cost needed, if we can give the money to the church for the appreciation."

Artie: Can use about \$25 to use the charge to use. Last year (2018) - use \$165. Example of the idea- \$65 for the foods, and miscellaneous.

Justin: Jeremy and I can plan. Piggy Wiggly can carry the hot foods. They can pick up the meals. Estimate people- 100 with the price range from \$1,700-\$2,300. Up to \$2,500. Opportunity to look around the carrier services. Work on to negotiate with the vendor. Should not be above \$25.

Ashley: Ask Justin & Artie their experience about how to?? Like charge out of their pocket or charge on the people. How does it work?

LeRance: Need to know how to make the decision.

Justin: Last year (2018) - \$200. Whoever is responsible for travel and we're responsible for Rick McClain.

LeRance: Need ASAP

Artie: Pay our own \$\$ for the traveling for the mileages. SCBCD willing to donate \$3,000.

LeRance: How much \$\$ left from last year (2018) in SCBD. About around \$35,000 left. So change the plan. Alton Brandt felt relief.

Artie: I think around \$8,650. I will look it up.

Ashley: Think twice about the \$\$.

Justin: The transportation can go up to \$2,000.

Artie: We did NOT ask. \$65

Ashley: Will pay for the speaker to stay.

Justin: Last year (2018) - we (Board) pay \$200 for the sermon in 4 ways.

LeRance: \$600 in 3 ways. Can check to the SCBD to see if they can donate the \$\$.

Justin: Last year (2018) - asked for \$7,000 to SCBD. So we don't have to ask. Can go ahead and consider for next year for Camp Ichthus.

Artie: Pay for Camp Ichthus in SCBCD budget?

LeRance: Need to know about the year 2020 to propose the \$\$ to SCBD.

Artie: 60 years Annual - no profits. Think twice about the \$\$ for the future.

LeRance: What's your suggestion?

Ashley: To draw the people- charge for the catering. Flight- order in advance. HUB center- \$300-\$400 roundtrip for flight mileages.

Justin: Can help the transportation from the airport to the church.

LeRance: \$25 per person? Regular registration include the catering.

Ashely: We will provide the foods on 1 night on Saturday. The regular room is not included. Executive room with MC club. The board need to be creative for the skits. Less kids to come for year 2020.

Artie: Kids programs

Ashley: where is the bylaw for that? Covered with the foods, the staffs, the teachers, and the kids.

Justin: The receipt for the reimbursement.

Ashley: 1 child- no teach and no bathroom break.

Justin: The children have short term attention span (teach for 10 minutes then play).

LeRance: What's your suggestion to pay? For 4 people is cheaper but it's up to them.

Justin: Simple registration and the catering for \$25.

Artie: Moved to charge the people for \$35.

Ashely: Second for the moved included close with the voted.

Board: 4 passed on Artie's motion for \$35 to charge for registration and 1 meal.

Justin: Question about the children. SCBD can pay for 10 years old & under for free. 10 years old & up pay \$35 no matter what.

Justin: Moved to add the fees of \$35 to 10 years old and up.

Artie: Second to the moved

Board: Closed with the voted- 4 passed. Opposed- none.

LeRance: Need to start the flyer ASAP. The main reason is the cost for the hotel.

Ashley: From now to January 2020. Talk to Rick McClain.

Justin: Have the paper to adjust the cost, the address, and the miscellaneous. Fundraiser for Camp Ichthcus- \$800 minus the fees (\$25) for February 2020.

Artie: Suggestion to meet in Columbia and to eat.

The meeting wrapped up at Roebuck Chapel at 8:37 pm. The next meeting will be held on January 25, 2020 on Saturday at 9 am in Columbia.