



York Twinning Association, BOARD MEETING MINUTES - Tuesday AUGUST 28th 2018

Call to Order:

AUGUST 28, 2018, 7:05 pm YTA Board Meeting – City Hall, 101 S. George St. York, PA The YTA Board members in attendance included: JaNeene Powell, Cameron Murray, Linda Nestor, Claudia Thune, Mary Dodd, Ben Stein, Kristin Witmer, Roger Nestor, Adrianna Clinton, Joel Reiter, Carolyn VanNewkirk, Hank Groat, Laura Koebnick

- Previous month meeting minutes reviewed, Roger Nestor Motioned, Claudia Thune 2nd & Approved

YTA Meeting Dates & Upcoming Events: 7:00pm at City Hall 101 S. George St. York, PA

- General Membership meeting September 25th - All members welcome, students will present Board Meeting October 23rd
- General Membership meeting November 27th
- Board Meeting/Holiday Gathering December – details to follow
- SAVE THE DATE – Sunday January 6th 2019 – 12th Night home tour event ←
- General Membership meeting January 22nd 2019 – TEACHER APPRECIATION
- Board Meeting February 26th 2019

(All Paid YTA members are welcome to Board meetings, encouraged to attend & be involved, Meetings 7:00pm 4th Tuesday Bi monthly.)

YTA LIABILITY INSURANCE (required for 12th night)

Joel Reiter motioned, Hank Groat 2nd, all present ‘Aye’ to discard the State Farm insurance and pursue ANI Liability insurance. Cost \$ 1,359.00 (1 million \$659.00 General Liability, \$600.00 Board member liability, \$100.00 Auto insurance (Auto covers above & beyond personal auto insurance))

ACTION ITEMS, DISCUSSIONS & INFORMATION:

- Look for YTA Postcards with meeting dates & information to arrive in the mail to all Members
- Provide 2019 Budget to Claudia Thune by October 2018 meeting
- Bring Two ideas of how to increase membership to the next meeting
- Adrianna Clinton will pursue Kohls Volunteer Program
- YTA Marketing Updates save in “Same Page” use the ‘Social Media’ tab for Facebook items. Store personal committee docs in Zoho (to be passed along) Store Club-wide documents in “Same page”
- YTA SIGNS City asking for help with \$2,500.00 expenditure to refurbish 4 current signs (Brighten)
- **Eriksson fund** Ben Stein Motioned, Roger Nestor 2nd, when the YTA board approves the 2019 budget in December 2018, we will decide how Eriksson fund will be dispersed. (yearly Scholarship)
- Johnson Controls considering YTA as their 2019 non-profit organization
- Gratitude ~ YTA President JaNeene Powell personally donated 1 year cost for Quick Books

Committee Reports:

FRENCH ADULT

Mary Dodd, Ben Stein – 11 Arlesian guests were in York PA June 18th – 25th 2018 – Tour days included Lancaster, York, Baltimore, & Gettysburg + welcome reception, farewell dinner. Positive

feedback from all guests. In addition to regular exchange, in the Year 2026 the French Adults would like to visit (The USA 250th national anniversary) Budget \$4,500, Income; \$2,651 Spent; \$5,475.00

FRENCH STUDENTS

Kristin Witmer, Kristi Spies – 6 York students traveled To Arles France from June 30th – July 14th 2018, then French Students traveled here to York July 14th – July 30th 2018. In September will start to roll out 2019 student travel plans. Looking for members to join the French Student Committee ←

GERMAN ADULT

Lori-Rene (Co-coordinator; Laura Koebnick) York Adults traveled to Germany – July 2nd thru July 10th 2018, (In 2019 German adults will travel here to York, PA.)

GERMAN STUDENTS

York German Students approx. 13 York Students traveled TO Germany June 13th – 28th 2018. Adult Chaperone was Lori Rene Weyant. German Students will travel HERE to York PA approx. 20 students October 13th – Oct. 28th 2018. LOOKING FOR HOST FAMILIES!!

Tête-à-tête – Information IS due to Adrianna Clinton by September 5th ← ← ←

12th Night Home Tour – Carolyn Van Newkirk in cooperation with the Garden Club of York- Date Set for Sun Jan 6th 2019 – **Save the date**. Committee has been formed, need Co-Chair person as well as eventually 100 volunteers. \$1 mil Liability insurance being re-acquired. 6 exciting unique homes to tour, drawings, silent auction. Publicity, write-ups, sponsors.

VACANT Board positions:

- * Assistant Treasurer
- * Ways and Means
- * German Student Coordinator
- * Social media
- * German Student Co-Coordinator
- * Hospitality

Any interested member please contact us or send recommendations ← Spread the word!!

Fundraising: T-shirts – YTA white T-Shirts, custom printed (very nice!) sizes; small-2XL cost \$15.00 each will be available at the next meeting. **Car Wash** - Selling Mr. Hot Shine Car Wash Cards

Growth/meetings – Continue push to increase membership and participation. Continue monthly meetings at City Hall – Continue out-reach to the community to inform York County of the YTA club existence, encourage participation. Attend and speak at community events. **!! Bring with you TWO Ideas of how to increase membership to the next meeting ←**

Budget - Treasurers Report - Claudia Thune Treasurer see Same Page for Budget and report. **PROVIDE 2019 BUDGET TO CLAUDIA BY THE OCTOBER 2018 MEETING ←**

Adjournment: Meeting adjourned at 8:39 pm

We encourage everyone, if you know of a York County High School student interested in the German or French Student trips, or if you know of an Adult interested in joining the York Twinning Association, please get in contact with the York Twinning Association.

York Twinning Association, Inc. PO Box 21318, York, PA 17402

Our Mission is to create the opportunity for personal contacts while gaining mutual respect and international friendship through organized exchange programs with our twin cities.



Arles FRANCE ~ Leinfeldern Echterdingen GERMANY



Website: www.yorktwinning.org **Twitter:** @YorkTwinning **Instagram:** @yorktwinning

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