

# CONSERVATORY ASL NORTHWEST

## 2019-04-03 Meeting Minutes

Regular Meeting

**Attendees:**

Hollis Fudge, Amy Oakland, Visitor: Amanda Fudge

**Quorum Status:**Yes

**Notice Given / Notice Waved:**

**Actions taken by the Board of Directors:**

- 1) Hollis will meet with city on Friday to submit sketches and plans for remodeling.
- 2) Amanda will talk with architect after the plans are submitted to the city to ask about sign language friendly environment.
- 3) Amanda and Hollis will clean out office and side room on Saturday.
- 4) Amanda will work on making volunteer forms
- 5) Hollis will work on finding liability waver form.
- 6) Ask Kevin to sign the fiscal sponsorship form with Montana History Foundation, if not, Hollis can be the backup signer.
- 7) 2-0 vote yes on working with Montana History Foundation to get Montana Art Council grant. Hollis will sign the grant form if needed from MHF.
- 8) 2-0 vote yes on starting working on the June 2020 camp project.
- 9) 2-0 vote yes on Pollination grant application and if won, use on architect and sign language friendly environment plans.