

Niobrara County Hospital Auxiliary

January 9, 2018

Present: Randi Ross, Julie Dunn, Mary Davidson, Laura Crawford, Michelle Skillings, Anna May Oliver, Candy Dooper, Wava Tully, Marilyn Allbright, Carol Kupke, Karen Bruch, Arlene Zerbst, Jan Hytrek and Carolyn Pflughoeft.

November minutes were approved for publication.

Treasurer's Report: see file.

Old Business: Thanks to all who helped with the greens sale, delivery and Christmas Bazaar. Carol requested we purchase additional lights for the Lights Of Love Tree. We will be considering additional options for next year, including posting on Facebook, Lusk Barter, etc.

Hospital Report: (Michelle) Both staffing and finances look very good and the staff has expressed their appreciation for the work of the Auxiliary, including the recent purchases by the Auxiliary. Michelle introduced Laura Crawford, the new Chief Nursing Officer...welcome! The Hospital website will be refreshed soon...watch for it!

New Business: We have approved (Arlene/Julie) an update to the By-Laws to reflect the election of President and Secretary together, and Vice-President and Treasurer together. This requires a one-time adjustment of current offices: Carolyn (secretary) will serve one additional year, while the Vice-President (Arlene) will serve a one year term. Arlene will forward information on the upcoming food safety course. Members should consider taking this course to ensure our continued access and use of the fairgrounds kitchen.

Next meeting: Tuesday, February 13 at 5:00 in the board room.

Many thanks to Ed and Arlene for preparing and serving the wonderful meal after our meeting!