

SLAG Meeting Minutes August 2, 2007



1. We welcomed 3 new members.
2. Kokie called the meeting to order at 4:02
3. Alex called attention to the Treasurer's Report and moved that the bills and reimbursements be paid.
4. Old Business
 - a. **Third Thursday – August 16th**- Sign up to sell refreshments! We made over \$30 at July Third Thursday.
 - b. **Book Buying Trip** – Slag spent over \$540. Books on display! We need to write thank you notes to the drivers. Cat wrote a thank you to Mrs. Mielke and Katie wrote a thank you to Ms. Larson. Members voted to purchase a \$20 gas card for each of the drivers.
 - c. **SLAG T-shirts** – Cost is \$7. Money due today for first order. Three t-shirts were ordered.
 - d. **Monopoly Tournament** will be October 15th for 5th through 12th grades. We met with committee and worked on the Tournament. Need additional volunteers and players. Sign up. Members suggested we make signs for high school and middle school. Fifth graders will be invited through the WLC TV station. An announcement will be made at the Middle school.
5. New Business
 - a. **Kokie will be attending Leadership Waupaca County** – this is a nine month course, one day a month, where participants learn about issues that face our county and learn about government. The cost is \$350. Members voted to pay \$150 of the cost of the program.
 - b. **Gaming System and Policy questions** – The PS2 located in the gaming corner is dying. Would SLAG be willing to replace? SLAG members allocated \$75 to fix or replace the “dying PS2.” The other question involves the policy. The current policy states: “No adults over 23 years of age.” Do we want to lower that age limit to give younger students more opportunity? (Vote needed to change policy) Members voted that the maximum age would be 19 with special programs as an exception to this age requirement. Members also discussed keeping the clipboards at the desk and having staff make sure the users are signed up when they take the count every half hour.
 - c. **Back to School Program** – What if we would plan an outdoor film for an evening the last week before school starts? We would have to make a PG or G rated film but could invite the community and sell popcorn and soda? SLAG members approved this idea and Committee will discuss movie titles and the date. Possible date: Thursday, Aug 30th.
 - d. **Lovsac Furniture** – SLAG members discovered this furniture when on the book buying trip. We could use some portable, comfortable seating for the blue room and beyond. Look at Lovsac.com. Members on the book buying trip decided we needed: 3 kidsacs (about the size of a small bean bag), 1 player sac, 1 pillow sac, 2 counter stools, 1 base/coffee table. We would get a 20% discount. SLAG members approved the purchase of the Lovesacs listed. Committee will decide on cover colors.
 - e. **Youth as Partners in Civic Leadership** – This is a much more in depth program than the Wisconsin Rural Leadership Program we attended last year. It is October 19, 20 & 21 (Friday through Sunday). SLAG has been

invited to present. Who's interested? Attendees must have been members for at least 1 year, preferably an officer, must have presentation skills. Cost is \$85 per person. Participants will be asked to pay \$45 of the total cost. Katie, Cat, Alex G, Claire, Kokie, Emilie, Jacci, and Sylvia expressed interest.

f. **Pizza & Pages** – The next book to be discussed on September 6th is American Born Chinese. This graphic novel was the 2006 Printz award winner.

g. **Snack & book sharing**

- 📖 Katie – Music of Razors by Cameron Rogers – a dark scary fantasy, with angels and monsters.
- 📖 Kokie – Pants on Fire by meg Cabot – Girlfriend cheating on boyfriend – romantic suspense.
- 📖 Claire – Boy Meets Boy by David Levithan – the title tells all.
- 📖 Cat – Journal: Amy Zoe mason as found by Kristine Atkinson – a lady's scrapbook telling of her life.
- 📖 Lizzie- Harry Potter & Just started Marked by P.C. Cat. This is a vampire book purchased by SLAG.
- 📖 Anthony – Bone by Jeff Smith – prehistoric graphic novel series
- 📖 Alex G – The Perfect Snow by nora Martin – new kids trying to fit in, get in with a bad crowd and it results in tragedy.
- 📖 CJ – Abarat by Clive Barker – Candy Quackenbush finds herself in the land of Abarat made up of 25 islands each one representing a different time of day. The 25th island is that land of mystery.
- 📖 Jacci – The Little Prince by Antoine de Saint-Exupéry – the character's plane crashes and he is visited by the Little Prince.
- 📖 Emilie – The Warrior Series – Cats in the forrest.
- 📖 Kenneth- Hoot by Carl Hiaasen – Boy try ot save baby owls

h. **Next meeting Thursday, September 6th**

7. Adjourn

SLAG Treasurer's Report for June 2007			
7/5/2007	Beginning SLAG Balance		\$2,688.06
Deposits			
7/9/2007	Deposit from soda and candy	\$182.91	
7/20/2007	Deposit from soda and candy	\$232.25	
7/27/2007	Deposit from soda and candy	\$96.57	
Total Deposits			\$511.73
Expenditures			
6/12/2007	Check # 619 to Barnes & Noble for books and movies	\$542.56	
7/19/2007	Check # 620 to Pick n Save for soda and juice	\$33.91	
7/23/2007	Check to Waupaca Historical Society for help with stairwell art (Grant from WI	\$100.00	

	Rural Challenge)		
7/7/2007	Reimbursement pending for Peg Burington for purchases of soda and snacks at Sam's Club	\$131.09	
7/27/2007	Check # 621 to Pick N Save for soda	\$26.32	
Total Expenditures			\$833.88
Monthly balance	Deposits minus expenditures		-\$322.15
8/2/2007	Ending SLAG Balance		\$2,465.91
8/2/2007	Remaining balance on Room Grant		\$211.54
8/2/2007	Grant from Wisconsin Rural Challenge		\$263.54

Sign up to work Third Thursday
Thursday, August 16th
6 pm to 8 pm
Name, phone and email

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_____	_____
_____	_____

Sign up to work Monopoly Tournament
Monday, October 15th 1- 5 pm

_____	_____
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