Jayhawk Chapter NFB Minutes from Sept. 18, 2010. Called to order at 2:15.

**Present:** Lynda, Jim, Rob, Chikako, Brendy, Luther, Bob, guests Ron Miller, Cheryl Miller from Olathe, and First Vice President of State affiliate Tom Page from Wichita.

**Pres:** Today’s meeting will probably go late. Nothing new on Special Olympics coming to Lawrence.

**Vice:** No report

**Treas:** We currently have $603.30. We will pay for coins/dues to the State in November. We will collect $132.00 for dues from 11 members (Cheryl, Ron want to join!). Discuss coin profit next time. We will have to pay $1.00 to KU for use of the word “Jayhawk”. This leaves $118.30.

**Sec:** Rob moved, Chikako seconded to accept minutes from August; motion passed unanimously.

**Recognitions:** Our chapter is 4 years old today: began having meetings at Lawrence Public Library, then Independence Inc., then Wyndam Place, and now at Signs of Life.

Happy birthday to Lynda, Sept. 1.

We are skipping National President’s release and Knowledge Base to save time.

**Old Business:** In order to be allowed to call ourselves “Jayhawk Chapter”, we must pay $1.00 to KU Athletics for 10 years to use the name Jayhawk. We must submit any publication or materials for their review. Rob moved, Chikako seconded to have Bob pay the dollar; motion passed unanimously. When to make the change on our materials? Rob suggested it would be better to do it all at once, not have two different names in use at one time. We discussed cost: ordering checks, copying flyers, new or updated banner. Also we are busy right now with convention coming up. Bob moved/ Lynda seconded to make changes when possible; motion passed unanimously.

*Outreach table, next Saturday, Sept. 25:* what to give for an entry to win the remaining coin? Bob will acquire chocolate eyeballs/Dots candies. Jim has borrowed an 8-foot table; his neighbor will deliver it downtown. We have plenty of alphabet cards, brochures, kernel books. Bring books, Twin Vision, magazines, labeled cans, clothing labels, etc. Luther will bring a Perkins and index cards to braille names for people. Schedule:

Bob/Brendy/Luther/Table guy 8:30

Lynda 9-noon

Rob 10-noon

Chikako noon-2

Jim 2-4:30 or 5, whenever we call it quits.

*State Convention, November 12-14* -- Cane walk Friday afternoon at 3:30: from courthouse at SE corner of 11th and Massachusetts to parking lot at SE corner of 6th and Massachusetts across from city hall, where we want to reserve 6 spaces to end the walk and load vans. We also want to set up a table on the NE corner of 8th and Mass (near Teller’s) for selling nuts. Jim and Bob have completed the permit applications. Rob moved, Brendy seconded to authorize Bob to spend $28 for permits/deposit to reserve spaces; motion passed unanimously.

Transportation to events on Friday: from Holidome to Community Mercantile for cooking demo from 12:30-2:30, then to White Cane walk at 3:30, then back to Holidome by 5:30. We discussed the possibility of renting a bus, but it would not fit in the lot at 6th and Mass (after Cane Walk), so we’ll try to use the two vans that we expect will be bringing convention attendees to Lawrence; Lynda will call Lions Club to see if they would provide two additional vans (seating 10-15 each) and drivers.

Convention pre-registration $5, at the door $10, luncheon $10, banquet $20

Hospitality Room: 5:30-7pm Friday night in a suite near our rooms. So far we have: apples, selection of teas, hot chocolate, water steamer, wine, some sweets, napkins, tablecloths, plates, cups, utensils. We need: Pepsi products, veggie tray, chips, crackers, more sweets, etc. Chikako is planning to be there most all of the time; Jim and Brendy will also be there part of the time.

*River City Reading Festival Oct. 9, 10am-2pm:* No new info. (secretary’s note: If we are still on, should we bring literature about Louis Braille, braille literacy crisis, NFB commitment to increasing awareness and instruction of braille, alphabet cards if any leftover print/braille picture books? It is aimed at pre-K through 6th grade.)

*Nut Sales:* The committee had been asked to choose 10 kinds of nuts and 5 snacks to purchase for sale at the Sept. 25 table, the Cane Walk, and possibly at the hotel during the convention. We would then take orders from Farmstead Treats’ complete list of 79 items and place bulk orders. If we buy 30 lbs. we have 30 days to pay, but we must pay before another order can be picked up. Brendy reported on the prices she and Susan had come up with and said she felt that 5 bags each of 15 items would be a lot of cash outlay for us (around $450.00.) Bob moved, Rob seconded, to order just $200.00 of honey roasted peanuts/ pistachios only, to sell for $5.00/$10.00 respectively; motion passed unanimously.

*Election:* Index cards for President: each eligible voter received two index cards—one with Jim’s name, one with Rob’s name; cut off top right corner to vote for that candidate.

Citing the possibility of having to job-search in the future, Rob withdrew from Pres., nominated Chikako for Pres. Chikako accepted, withdrew from Vice, nominated Rob for Vice.

Candidates for Treasurer, Secretary, and Vice President were unopposed and were voted in unanimously.

Speeches from Pres candidates: Jim, then Chikako; we voted; Tom counted, then Brendy. Chikako elected. Tom congratulated Chikako, thanked Jim for his service. Adjourned at 5:24.