Bloomington-Normal Japanese Sister Cities Committee Meeting

Place: Zoom Meeting
Date: May 3, 2021
Members in attendance: Ryan Apple, Brenda Guest, Jeff Kroesch, Dawn McBride, Ken Ota,
Sally Modin, Darren Sampson, Chiko Tsukamoto
Excused Absence: Patrick Clapper, Kyle Silver
Guest(s): Katherine Scheck

Meeting was called to order at 6:30p.m. by Darren Sampson, and the recording of the meeting
started.

- **Roll call of attendees:** 8 members in attendance, with one excused absent. This confirms that
  a quorum is present. (Members in attendance as noted above.**)**

- **April, 2021 Meeting Minutes:**
  1. Board reviewed the minutes and Dawn moved to accept minutes as presented, seconded
     by Jeff and approved unanimously.

- **Treasurer's Report:** Dawn
  1. No activity in April, 2021.

- **Chairman's report and discussion:**   by Darren
  1. Virtual Program: There is no development so far. Darren will attempt to discuss further
     with Asahikawa and will keep members informed if any.
  2. Statement of Economic Interests: Believe everyone filed based on requirement by the
     County Clerk's office, and we are good.

- **Sub-committees Reports:**
  1. Junior Ambassador to Japan: Jeff will stay at BJHS and will remain as coordinator for
     the program.
  2. No business to report from other committees.

- **New business:** NA

- **Old business:**
  1. CARE Package: Jeff shared the Google Documents to get idea from members. Upon
     discussion Jeff moved to approve spending up to $250 as CARE package which includes
     the cost for merchandize and the shipping charge to Asahikawa. It was seconded by Ryan
     and all members in attendance approved the motion and carried.
  2. Garden: Talked about the resumption of clean up day which will have to be done
     sometime in May or June. Date to be decided later.

At 7:01 p.m., Ken moved, and Dawn seconded to adjourn. Motion passed unanimously. The
meeting is adjourned and the recording of the meeting stopped.

Next Meeting: Kune 7, 2021 6:30 pm at Airport Conference Room or Zoom, to be decided.
Respectfully submitted, Ken Ota.