



Employees Activity Organization
Representatives Meeting
February 21, 2018 Conference Room 4

Attending:

Tony Wright	Scott Robison	Jake Abbott
Helen Erickson	Steve Boardman	Lorie Cloward
Tyler Finlinson	Tom Hansen	Pam Jensen
Seth McPherson	Jim Mitchell	Dustin Peay
Justin Rowlette	Kurt Sorensen	

Convened at: 2:15 p.m.

Approval of Minutes

Jim Mitchell made a motion to approve the minutes for January 24, 2018; Justin Rowlette seconded the motion. The minutes were approved as distributed.

Float Rebuild

The redesign of the summer float is underway. The mountains have been cut out and measure 8 feet in length and 2 feet in height; the lettering will be welded on.

Both the summer and winter floats will be stripped with the previous designs neatly stacked in Warehouse 4.

Scott Robison asked for a conceptual drawing to be forwarded to him so he could bring it to Staff.

Summer Party

The Representatives reviewed and discussed several ideas for the Summer Party.

Real Salt Lake Soccer (\$40 per ticket), the Sundance Summer Theatre (\$22 - \$36 per seat), and Utah Motor Sports Racetrack (over \$100 per ticket) were all priced out of range for the EAO to host 400 to 500 people to the events plus food.

The Utah Grizzlies do not have summer games.

The Hogle Zoo (\$14 - \$11 per ticket) and a Utah Bees game (\$30 - \$23 per ticket) were within a price range that the EAO could host an event. At this late date it was proposed that we move forward with holding the Company Summer Party at the Hogle Zoo and keep the Utah Bees game as a backup. Possible dates would be: first choice – June 30, and second choice – June 23.

Pam Jensen made a motion to approve moving forward with hosting the Summer Party at the Hogle Zoo. Scott Robison seconded the motion. The motion was approved with two Representatives opposed.

There was general agreement that next year, when there is more time to plan, we could work towards hosting the Summer Party at a Utah Bees game.

Inventory Audit

The audit of EAO merchandise is complete with no outstanding issues.

Budget

A preliminary review of the 2018 budget was held. After the review the EAO should have a shortfall of a little over \$300 for the year.

Elections

The Representatives reported that after discussing nominations in their crews, no employee has stepped forward with the desire to serve as an officer in the EAO. ***Kurt Sorensen made a motion that the EAO maintain leadership by acclamation. Steve Boardman seconded the motion. The motion was approved.***

Vending

After the review of the budget it was noted that Phil 'Em Up vending still owes for two quarters. Phil will be contacted and informed; he will also be asked to try to fill the machines more and more often.

Inventory

The Representatives felt that there was enough hoodies and long sleeve shirts on hand for the coming Outage, but more hats will be purchased.

Kurt Sorensen made a motion to close the meeting. Jake Abbott seconded the motion. The motion carried.

Because of the coming Outage, the next meeting will be held on May 16, 2018.