Present: *(Indicate presence by checking box)*

[x] Kari Buttenhoff

[x] Annette Benson

[x] Brad Schmidt

[ ] Mike Gramm

[x] Brandon Zumwalt

[x] Dave Lady

[x] Melissa Knott

[x] Michelle Goltz

[x] James Miller

[x] Bob Mathiasen

[x] Kathryn Mueller

[x] Josh Ottoson

Also present:

Meeting called to order at **11:01** AM on **12/8/2021**

**Secretary’s Report –** Kathryn/Brandon

* Approve minutes from November
	+ **James motion, second Michelle. Motion passes.**
* Kathryn requests clarification on program topics.
	+ Discussion re: political vs. religious

**Treasurer’s Report –** Kari Buttenhoff

* November Treasurer packet
	+ **James motion to approve, Michelle second. Motion passes.**
	+ Conversation re: timing of fireside chats for new members to explain billing and dues. Michelle is willing to help out.

**Consent items / Action Items –**

* ASC Luncheon:
	+ E-mail vote recap**: Brandon: move for the club to cover the $5 transportation and for retired members/guests to pay the $20. Michelle Seconded. All in favor, motion passed.**
* Discussion re: registration table and a member being present to check people in.
	+ Bob will sit at the table.
* Dave Lady to use the Club computer during his presidency.
	+ Melissa to take the computer first to update the computer and favorite the necessary programs.
		- **James motion. Michelle second. Motion passes.**
* Meeting Location Discussion
	+ Discussions regarding location and the need for consistency. Other locations would require changes for larger conferences and we’d have to find other locations. **Dave motions. James second. Motion passes to remain at the Oaks.**
* IMPACT Conference Deadline for table is 2/15/2022.
	+ Questions regarding coverage through district dues. We do not believe this conference is covered under dues.
	+ $200 per person is the cost.
	+ **James motions to provide scholarship of $200 for first 5 people to attend. This is to cover registration and not transportation/hotel costs. Michelle seconds. Motion passes.**
* Stingers Bounce House:
	+ Discussion regarding bounce house and remaining costs.
	+ New proposal is $3,600 per year for 2 years. Previous cost was $3,450. Cost of our Stingers night is $1,700.
	+ Club discussion regarding doing it for 1 more year. Dave will talk to Ryan.

**Communications Report –** Josh Otteson

* Bulletin deadline will be Friday this week.

**Membership Report –** Mike Gramm -

* Membership updates need to be updated prior to Jan 1 per RI.
	+ Second Reading for Jesse Schweiss and Ryan Nelson has been done and they are approved as members.
	+ Thomas Kleinschnitz has been read twice. **E-mail vote held after meeting to approve Thomas as a member. Motion made by Michelle. Kathryn seconds. Motion passes.**
	+ April Weber will be read for a second time today, December 8th. **Motion to conditionally approve. Melissa motions. Dave seconds. Motion passes.**
	+ Remaining membership issues prior to 1/1:
		- Paul Kuehneman resignation
			* **Motion to accept resignation. Motion by James. Kathryn seconds. Motion passes.**
			* We will take off his $400 remaining dues since resignation was prior to 1/1.
		- Shirley Carter asks to leave her in to transfer but we have not heard anything.
		- Need to remove Ryan Nelson.

**Social Report –** Bob Mathiasen (Michelle Goltz):

* Budget for socials was $6,500 as calculated by Bob. **James moves to approve. Melissa seconds. Motion passes.**

**Foundation Report –** Brad Schmidt

* Nothing.

**International Report –** Annette Benson

* E-mail received from Rita from the exchange program. Host families and people working with students are required to be vaccinated.

**Service Report –** Dave Lady

* No more Mystic Lake PETS training.
* Discussion re: goals throughout the year.

**New Business –**

* Great Lakes Martial Arts
	+ **James motions for $1,000. Dave seconds. Motion passes. We would like him to come give a program about this.**
* Amphitheater at Robbins Island.
	+ Grant processing for amphitheater, trail access, etc. They would need matching dollars for the grant for the amphitheater.
	+ We need drawings for the amphitheater.
	+ This will be tabled.

**M/A/S/C to adjourn the meeting – Bob motions. Kari seconds. Motion passes.**

**Meeting adjourned at 12:04 pm**

**Respectfully Submitted by: Brandon Zumwalt**