



Board Meeting Minutes

Meeting Date: August 4, 2015

Board Members in attendance: Ed Kodet, Jodi Petrich, Jewelie Grape, Bill Klein, Jim Vos, Bill Levin, Ken Stone, Suzen O'Brien, Lisa Moncrief, Cindy Lennie, Mark Labovitz; Kurt Nelson and *by phone*: Chris Morris

Excused: Matt Prediger, Carol Russell, Keith Moeller, Brock Ray, Stephani Simon

Others Attending: None

President Ed Kodet called meeting to order at 7:15 A.M.

Motions:

1. Consideration of Board minutes of July 7, 2015, deferred until next month.
2. Kurt Nelson moved to approve 2015/2016 club budget presented by Treasurer Lisa Moncrief, seconded, motion carried.
3. Bill Klein moved to approve leave of absence for member Shelly Kringen, seconded, motion carried.
4. Jim Vos moved to allocate \$250 expense in budget for use of marketing email program by Programs Committee for this year and next year look at using ClubRunner, seconded, motion carried.

Treasurer Report – Lisa Moncrief provided a report on the Club financials for period July 2014-June 2015 and provided written reports.

Membership Committee Report – Bill Klein provided a written report and discussed current membership issues.

Awards and Recognition – Jim Vos discussed coordination of member awards, to be given at an upcoming club meeting.

Programs Committee Report – Jewelie Grape discussed upcoming programs.

Speaker gifts were discussed, involving Haiti Outreach.

Adjourn – Motion to adjourn carried at 8:25 A.M.

Respectfully submitted, Christopher Morris, Secretary. Approved: 9/1/2015