



## Board Meeting Minutes

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**Meeting Date: December 8, 2015**

**Board Members in attendance:** Ed Kodet, Ken Stone, Lisa Moncrief, Carol Russell, Matt Prediger, Jodi Petrich, Brock Ray, Jim Vos, Cindy Lennie, Mark Labovitz, Suzen O'Brien, Keith Moeller, Meg Waterman, Chris Morris, and *by phone* Kurt Nelson

**Excused:** Bill Klein, Stephani Simon, Jewelie Grape and Bill Levin

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

### **Motions:**

1. Board minutes of November 3, 2015 were adopted.
2. The Board unanimously voiced its thanks to Dick Parrish for his hard work on the award program and preparation of scripts.
3. Ed Kodet moved for approval of a Christmas bonus to the President. Motion failed for want of a second.

**Treasurer Report** – Lisa Moncrief reported on Club financials and provided written reports. Board discussed work on transition to the Club's new bookkeeper and the potential need for assistance from the Club's accountant.

**President Elect Report** – Jodi Petrich presented slate for next year's board.

**Membership Committee Report** – Bill Klein provided in advance of the meeting a written report, which was discussed. Board also discussed comments for paragraph description of COLRC in district materials, which Ed Kodet will communicate to Bill Klein.

**Programs Committee Report** – Carol Russell discussed upcoming programs and provided written report.

**Interact/Rotaract** – Matt Prediger discussed potential of working with De La Salle High School.

**Adjourn** – Motion to adjourn carried at 8:17 A.M.

Respectfully submitted, Christopher Morris, Secretary. Approved: Jan. 4, 2016