



Board Meeting Minutes

Meeting Date: July 7, 2015

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

Excused: Jewelie Grape, Matt Prediger, Stephani Simon

Others Attending: None

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

Motions:

1. Board minutes of June 5, 2015, approved without modification.
2. Cindy Lennie moved to approve 2015/2016 club budget presented by Treasurer Lisa Moncrief on temporary basis until August board meeting, when several modifications will be presented. Bill Levin seconded. Motion carried.
3. Motion by Membership Committee to approve applications of: (1) Anne Burgart; (2) Kimberly DeBaere; (3) Matt Oberlander; (4) Sarah Oberlander; (5) Rachel Nearhood; (6) Fred Sylvester; and (7) Aaron Wicks, subject to reconsideration if negative information is presented on an applicant before expiration of the prescribed waiting period. Motion carried.
4. Jim Vos moved to invite past president David Lyman to become an honorary member. Bill Levin seconded. Motion carried.

Treasurer Report – Lisa Moncrief provided a report on the Club financials for period July 2014-May 2015.

Membership Committee Report – Bill Klein circulated written report.

Programs Committee Report – Carol Russell circulated written report on upcoming programs. Speaker gifts was discussed. Club will partner with St. Paul Sunrise on a program again this year.

Adjourn – Motion to adjourn carried at 8:30 A.M.

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