



Board Meeting Minutes

Meeting Date: May 3, 2016

Board Members in attendance: Ed Kodet, Suzen O'Brien, Carol Russell, Brock Ray, Bill Levin, Ken Stone, Jodi Petrich, Bill Klein, Chris Morris, Mark Labovitz, Cindy Lennie, Jim Vos and Kurt Nelson

Guest: Mike Anschel

President Ed Kodet called meeting to order at 7:45 A.M.

Motions:

1. Board minutes of March 8, 2016 were adopted.

Treasurer Report – Ken Stone reported on Club financials. In honor of the 2015/2016 meeting speakers, COLRC will be donating funds to Haiti Outreach in June, which will be announced at a club meeting.

President Elect Report – Jodi Petrich reported on the joint board meeting conducted on April 5.

Membership Committee Report – Bill Klein reported on membership.

Programs Committee Report – Carol Russell reported on speakers which are booked into August, and plans to continue with the spring forum in St. Paul next April.

Rotary After Dark – Kurt Nelson reported on status of RAD which was started one year ago.

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

Respectfully submitted, Christopher Morris, Secretary. Approved: _____



Foundation Board Meeting Minutes

Meeting Date: May 3, 2016

Board Members in attendance: Ed Kodet, Suzen O'Brien, Carol Russell, Brock Ray, Bill Levin, Ken Stone, Jodi Petrich, Bill Klein, Chris Morris, Mark Labovitz, Cindy Lennie, Jim Vos and Kurt Nelson

Guest: Mike Anschel

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

Motions:

1. Minutes of March 8, 2016 were adopted.

Mr. Anschel reported on Knicker Open, including sales of foursomes and sponsorships (sold out), tickets available to dinner and happy hour/putting contest, and amounts raised thus far.

Adjourned – 7:45 A.M.

Respectfully submitted, Christopher Morris, Secretary. Approved: _____