



## Board Meeting Minutes

---

**Meeting Date: October 6, 2015**

**Board Members in attendance:** Ed Kodet, Jim Vos, Cindy Lennie, Ken Stone, Lisa Moncrief, Bill Levin, Carol Russell, Stephani Simon, Mark Labovitz, Bill Klein, Suzen O'Brien, Jodi Petrich, Matt Prediger, Meg Waterman, Chris Morris and *by phone* Brock Ray and Jewelie Grape

**Excused:** Keith Moeller, Kurt Nelson

**Others Attending:** Dist. Governor Tim Murphy

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

### **Motions:**

1. Board minutes of September 1, 2015 were adopted as modified with respect to July date of Treasurer's report.
2. Cindy Lennie moved to approve contract with Ellen Schmitt who will serve as the Club's new bookkeeper. Bill Klein seconded, motion carried.
3. Jim Vos moved to authorize \$1,000 for sponsored LinkedIn updates, as described by Stephani Simon to target Millennials within 1 mile radius of club. Ed Kodet seconded, motion carried.

**District Governor** – Tim Murphy discussed his work as District Governor, and the success of clubs within District 5950.

**Treasurer Report** – Lisa Moncrief reported on Club financials for August 2015 and provided written reports.

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

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

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

Respectfully submitted, Christopher Morris, Secretary. Approved: 11/3/2015