



**Directors Meeting  
Tuesday, December 2, 2008  
6:30 a.m. – Ranch Restaurant**

X	Jim Bock		Paul Ferguson	X	Troy Spencer	
X	Steve Berkeland	X	Mark Bauman	X	Dick Truman	Glen Davis
X	Bill Krumholz	X	John Hovick	X	Roger Holtey	Dave Johnson

**Call to order:** This special meeting was called to order by Holtey at 7:45 AM.

**Guest:** Phil Hanson

**Business**

1. **From Regular meeting: Martin County Kids Against Hunger: Request for funds to help get information about the project out or to purchase containers or pay shipping. Ferguson commented about the needs within the county and that there seem to be more and more groups wanting to help the poor or those who fall on hard times. All help is welcome, but are people be spread too thin? Requested more information. Berkeland and Holtey will attend the informational meeting in 11 January at Grace. Welcome anyone else who wants to attend. They will make their first fill on 21 February with the packages going to the Fairmont Salvation Army and Pine Ridge Indian Reservation.**

**They need money now to get information out. Moved by Bauman/Hovick to give them \$100 for this need.**

2. **From Regular meeting: Late addition: Triathlon! What is the cost of the Saturday evening meal and will our Club do it? It is again the same weekend as the other activities, i.e. jumping castle, peanut/pop sales on Saturday. Then Sunday the Triathlon and do we want to run the youth triathlon? Maybe get the Uptown Club to help**

**Phil Hanson was asked to explain what the ‘Triathlon’ is looking for from the club and what the cost to the club could be. Hanson explained that the main dish is being donated. Club would have drinks and salad and maybe a dessert. When people register for the Triathlon, they would also pay for the meal so the club would know how many to plan for. Cost to those eating? Suggested \$5 for adults and \$3 for kids 12 and under, with \$15 maximum per family. Consensus was to go for it. May still look at working the mini (youth) triathlon on Sunday.**

3. **Meeting adjourned at 7:55.**