



**Directors Meeting
Tuesday, February 3, 2009
6:30 a.m. – Ranch Restaurant**

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

Call to order at 6:38 AM by Holtey. Davis opened with prayer.

Additions to agenda? None Approve agenda.

Secretary’s Report (previously printed, given to members & on website) Approved as printed

Treasurer’s Report: Moved by Spencer/Berkeland to accept the printed report. MC

Business

1. Unfinished business – donation to orchestra re: pancake feed (Steve); other?
 Options’ suggested by Mrs. Berkeland (will be getting electronic instruments)
 \$150 for an in room Amplifier
 \$100 for a ‘take home’ Amplifier
 \$20 Tuners so students can get their instruments tuned faster
 \$12 Portable music stands
 After much discussion, it was moved to spend \$60 for 3 tuners (Bock/Spencer). This was amended to \$100 by Truman. Bock/Spencer accepted it as friendly. MC
2. Greeter at door (February) Spencer (may be gone on the 4th)
3. Membership meeting shuffle: Some members heard that members did not come to the meeting because of the shuffle. Others felt it was good. Will not make a big deal out of it, but members need to get to know other members and having breakfast with them is one way to get to know others.
4. Requests for support (financial and projects): Berkeland brought a copy of a form one of his former clubs used. We reworked it a bit for our club. Johnson is going to get his secretary to type it and add other information per our discussion.
5. Meal price increase: History of meal prices. October 2005 it went from \$3.25 to \$3.50. This price held until November 2008 with The Ranch wanted to raise it to \$4.00 but the club countered because of timing with \$3.75 which The Ranch accepted. A letter received three weeks ago from The Ranch goes on to say “However, to make things fair for the loss revenue and the continued increase of business expenses, I would ask that as of Feb. 11th 2009, we change the price to \$4.25 per person.” Looking at our budget, income and expense for meals, it was reluctantly accepted because there is no other place in Fairmont with this type of meeting room, quality of food, and PRICE. Members will be billed only \$4.00 per meal, or an increase of \$16.50 per half year.
6. The Road Ahead (February)
 - a. Prom Dinner planning, as needed: Dunham is working hard. A small group is helping, but will need more help. Reimers will cook, but can not be there because of church.



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- b. Success Academy, February 18: Mentors need to show up or get a substitute. Short Mentors and Mentees.**
- c. Kid Against Hunger, February 21: Get ready to pack food. Ferguson is concerned as if people in Fairmont will eat the food. Rice is not a food many people in Fairmont eat.**
- d. Bingo, February 26**
- 7. Other business:**
 - a. Thought for the Week – Bauman**
 - b. Triathlon – need more words from Hanson**
 - c. Warren Nelson Concert – More information from him.**
 - d. Web site – Tonne needs pictures of our activities.**
 - e. Soup and Bread Stick Dinner is March 7th**
- 8. Adjourn: 7:25 AM, Moved by Johnson/Davis MC**