



**Directors Meeting
Tuesday 8 December
6:30 a.m. – Ranch Restaurant**

X	Jim Bock	X	Roger Holtey	X	Glen Davis	X	Glen Personius
X	Steve Berkeland		Bill Krumholz	X	Dave Johnson		Troy Spencer
X	Deb Baker	X	Loren Dunham	X	Ramie Vetter		

Call to order by Glen Davis at 6:36. Personius opened with prayer.

Additions to agenda? None.

Secretary’s Report: Minutes were distributed on the 11th of November. Motion by Johnson/Berkeland to accept the minutes as printed. MC

Treasurer’s Report: Bock pasted out the report for the first two months of the Fiscal Year. He noted that the Pancake Supper has a current net profit of \$4,246.48, with all known bills paid except for our music. More money has been received. Berkeland is to research what the orchestra is in need of for about \$100. Discussion of the \$600 due from four members who have not paid for their dues and meals for the six month starting 1 October. Also need the member information form to send to International and District from the last four new members. Board members will talk to those who need to return the forms or are past due in payment of dues and meals. Motion by Baker/Berkeland to accept the Treasurer’s report. MC Leaves of Absences were give to Don Milbrandt, Kim Hanson, Joe Burns, and Neil DeVries.

Business:

Unfinished Business: None

New Business:

1. Lots of discussion about the Pancake Supper. Coffee was in short supply and cold to start with. The special seating for those who listened to the orchestra worked well as that freed up tables. Need more tables, know that an additional 4 were set up to accommodate the crowd. Syrup may need to be at the serving table as many people liked the two new ones, but the big problem is that people believed that is the only place for the syrup and they use the ‘sugar free’. Again, Berkeland will check out what is needed for a ‘Thank You’ to the orchestra.
2. No requests for dollars or other support.
3. Wes Pruett brought an item to the Board. This will be taken to the Club Members at the next meeting, hopefully on the 9th, but with the snow storm, it may have to wait until the 16th. Too much information to include in the minutes.
4. Salvation Army Bell Ringers still needed. Carter requested that the signup sheet be passed around again as he is in dire need for Bell Ringers on the 21st and anytime at Wal-Mart.
5. Personius has the list of Greeter’s and Thought for the Week.

Meeting adjourned by Davis at 7:25 AM.