

WEST FARGO EXCHANGE CLUB
BOARD MEETING MINUTES
Condensed Version
12/16/2008

PRESENT: Dorinda Anderson, Chad Rieth, Jake Lauritsen, Greg Mastrud, Bernie Dardis, Kevin Kragnes, LeRoy Adams, and Larry Lubben

ABSENT: Kevin Skoog

Meeting called to order at 6:30 am at Red River Coffee.

Secretary's Report: Minutes from 11/18/08 meeting reviewed. MM-LeRoy, 2nd –Bernie, carried.

Treasurer's Report – Prepared by Chad Rieth:

Motion to approve the treasurer's report – MM-Kevin K, 2nd–Dorinda, carried.

Correspondence:

1. Donation requests received and reviewed:
 - Junior Achievement.
 - Dollars for Scholars.
 - Healing Fields, Eau Claire, Wisconsin Exchange Club.
 - Real Care Babies – West Fargo High School.
 - WF Park District – shirts for youth.
 - AVID Program – West Fargo Schools.
2. Membership Updates: None

Old Business:

1. **Committees** – Reviewed upcoming calendar and possible events – Greg to share info.
2. **President's Report** – Greg will provide starting next meeting. Also, complete past reports.
3. **One Nation Under God** – Set for December 23rd – Governor Hoeven as speaker. Larry coordinating the ticket sales and invitations.
4. **WF Baseball** – Big check presentation at today's meeting – Thanks to Indigo Signworks for donation of Check and Markers – Thanks, Bernie.
5. **Salvation Army Kettle** – Project went well – two members not able to work - covered.
6. **Christmas Party** – 41 attended – reviewed the costs – will advise the committee in future.
7. **Senior Event** – Kevin Skoog is setting up for Jan or Feb – working on transportation.
8. **Commodities For Seniors** – Project completed Dec 11th – Paul Perez, Kevin S, and Kyle H.
9. **Fun Night** – April 17th. Next Planning Meeting is January 8th at 5:30pm at Spitfire.
10. **Exchange Clothing** – Looking at WF Exchange logo for hats, shirts, etc. Will check with Kathy Scully for options.

New Business:

1. **Business After Hours** – Question raised as to whether WF Exchange Club should have a Booth at the Big Event – Dorinda will discuss at the Chamber Board meeting.
2. **Reality Works Shaken Baby** – Larry noted that Reality Works sells a Shaken Baby doll. Jake Lauritsen will check into and work with the Committee to see if feasible to purchase.

Meeting adjourned at 7:30 PM. MM-Jake, 2nd-Larry.

Next board meeting: 1/20/09 at 6:30 am at Red River Coffee.

Respectfully Submitted: Larry Lubben, Secretary