

WEST FARGO EXCHANGE CLUB
BOARD MEETING MINUTES
Condensed Version
11/18/2008

PRESENT: Kevin Skoog, Greg Mastrud, Bernie Dardis, Kevin Kragnes, LeRoy Adams, and Larry Lubben

ABSENT: Dorinda Anderson Chad Rieth, Jake Lauritsen

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

Secretary's Report: Minutes from 10/21/08 meeting reviewed. MM-LeRoy, 2nd –Bernie, carried.

Treasurer's Report – Prepared by Chad Rieth:

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

Correspondence:

1. Donation requests received and reviewed:
 - Boy Scout Troop 232.
 - Northern Lights Council BSA.
 - Caring for Children.
 - March of Dimes – Bowls for Babies.
 - WF Park District – tabled for future consideration.
2. Membership Updates: MM-LeRoy, 2nd-Kevin S, carried.
 - New – Jana Samek (Alerus Financial) and Tim Stark.
 - Resignation – Gerry Hagen and Connie Berg.

Old Business:

1. **Committees** – Greg contacting last Chairmen.
2. **One Nation Under God** – Looking for program commitment by end of Nov or reschedule.
3. **WF Baseball** – Scheduling formal presentation of check at meeting for publicity.
4. **Salvation Army Kettle** – Set for November 22nd – suggest wearing Exchange clothing.
5. **Christmas Party** – Set for December 9th at Holiday Inn – Kist's are planning final details.
6. **Senior Event** – Kevin Skoog is setting up for Jan or Feb – working on transportation.
7. **Fun Night** – Planning meeting Dec 2nd at 5:30pm at Spitfire. Fun Night event set for April 17th. Chairman Kragnes will set up a Fund Raising checking account.
8. **Exchange Clothing** – Looking at WF Exchange logo for hats, shirts, etc. Will circulate a sign-up sheet at noon meetings to determine interest in buying new shirts.

New Business:

1. **Secretary Opening** – Larry Lubben to replace Steve Becher – MM-Kevin K, 2nd-LeRoy, carried.
2. **Athlete Recognition** – Kevin K suggested recognizing Athletes as we do Student of the Month. Larry and Kevin will discuss with Curt Jones, WFHS AD.
3. **Website** – Bernie commended Larry for work done on maintaining the website.

Meeting adjourned at 7:35 PM. MM-Kevin K, 2nd-Kevin S.

Next board meeting: 12/16/08 at 6:30 am at Red River Coffee.

Respectfully Submitted: Larry Lubben, Secretary