

WEST FARGO EXCHANGE CLUB
BOARD MEETING MINUTES
Condensed Version
10/21/2008

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

Present: Chad Rieth, Jake Lauritsen, Kevin Skoog, Greg Mastrud, Bernie Dardis, Kevin Kragnes, Leroy Adams, and Steve Becher

ABSENT: Dorinda Anderson

GUEST: Larry Lubben

Secretary's Report: Minutes from 09/23/08 meeting reviewed. Motion by Leroy to approve, 2nd – Kevin K. Motion carried.

Treasurer's Report – Prepared by Chad Rieth:
Motion to approve the treasurer's report by Steve, 2nd - Bernie. Motion carried.

Correspondence:

1. Donation requests received and reviewed:
 - WF Packatahnas.
 - United Way – General request.
 - Youth Court.
 - WF Park District – tabled for future consideration.
 - March of Dimes – Bowls for Babies – Wait for formal request.
2. Membership Updates:
 - Resignation – Margit Schmelka.
 - Steve Becher will be resigning – moving to Bismarck.

Old Business:

1. **One Nation Under God** – Banquet being planned for late November or early December.
2. **WF Baseball** – Donation update.
3. **New shirts** – Discussion on encouraging members to purchase new shirts including possibly paying some of the cost to purchase.

New Business:

1. **Minutes on Website** – Post a Condensed version.
2. **Christmas Party** – Tentatively scheduled for December 9th – Kist' assigned to plan.
3. **Service to Seniors** – Kevin Skoog will follow up on and propose a program.
4. **Fun Night** – Tentative date – April 17th – Kevin Kragnes will start the planning process.

Meeting adjourned at 7:35 PM.

Next board meeting: 11/18/08 at 6:30 am at Red River Coffee

Respectfully Submitted: Steve Becher, Secretary