

WEST FARGO EXCHANGE CLUB  
BOARD MEETING MINUTES  
Condensed Version  
4/28/2009

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

ABSENT: None.

Meeting called to order at 6:30 am at Red River Coffee by President Greg Mastrud.

**Secretary's Report:** Minutes from 3/17/09 meeting reviewed. MM-Bernie, 2<sup>nd</sup> –LeRoy, carried.

**Treasurer's Report** – Prepared by Chad Rieth:

Motion to approve the treasurer's report – MM-Dorinda, 2<sup>nd</sup>-Bernie, carried.

**Correspondence:**

1. Donation requests received and reviewed:
  - Historical Foundation, Trollwood's Star Program, Riding on Angel's Wings, and Business Challenge (tabled).
2. Membership Updates: MM-LeRoy, 2<sup>nd</sup>-Kevin S, accept membership changes, carried.  
New:
  - Dave Sola – Thrivent (sponsor Chris Heise)
  - Ryan Rued – Alerus (sponsor Larry Lubben).Remove:
  - Fred Burbidge – Passed away
  - Tim Stark – Moving out of the area.

**Old Business:**

1. **President's Report** – Reviewed March President Report - approved.
2. **Fun Night** – Final dollar figure not final. Discussed and approved the list of \$50 billing to members not contacting businesses for donations.
3. **Freedom Shrine** – MM-Dorinda, 2<sup>nd</sup>-Kevin S – purchase 30 Piece Freedom Shrine for Sheyenne Academy school. Carried.
4. **Elections** – Discussed candidates for Vice President and At Large Board Member to replace LeRoy. Greg will check with Chris Heise for Vice President and Larry Weil for At Large member and Board approve by e-mail on the 30<sup>th</sup>.

**New Business:**

1. **Dollars For Scholars** – Dollars For Scholars Board reported that donated fund is short of earned funds to pay scholarship. Motion to allow payment from principle – MM-Larry, 2<sup>nd</sup>-Kevin S - carried.
2. **Flags In The Classroom** – Bernie will research how many classrooms in the school district do not have flags in them – club will discuss purchasing the flags, depending on the report.

Meeting adjourned at 7:55 am. MM-Kevin S, 2<sup>nd</sup>-Bernie.

Next board meeting: 5/19/09 at 6:30 am at Red River Coffee.

Respectfully Submitted: Larry Lubben, Secretary