

WEST FARGO EXCHANGE CLUB  
BOARD MEETING MINUTES  
Condensed Version  
2/17/2009

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

ABSENT: Dorinda Anderson.

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

**Secretary's Report:** Minutes from 1/20/09 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-Kevin K, 2<sup>nd</sup>-Jake, carried.

**Correspondence:**

1. Donation requests received and reviewed:
  - Post Prom/Post Grad committee.
2. Membership Updates: New members: MM-Kevin S, 2<sup>nd</sup>-Chad, accept members, carried.
  - Wendy Hansen – Para-Professional from Westside school – sponsor Arland Rasmussen.
  - Casey Smith – Western State Bank – no sponsor, Greg Mastrud will contact.

**Old Business:**

1. **President's Report** – Kevin Skoog completed reports from July through December. Greg will have Jan and Feb reports for March meeting – send on completed ones to District President.
2. **Committees** – Reviewed upcoming calendar and events.
3. **Business After Hours** – MM-Jake, 2<sup>nd</sup>-Kevin S – Our club have a booth at the March 19<sup>th</sup> Business After Hours Chamber event to promote the club and prospect members. Carried.
4. **WF Baseball** – Baseball Field naming rights check was sent this past month.
5. **Senior Appreciation Night** – Tuesday, March 3<sup>rd</sup> at Sheyenne Crossings. Will provide a band for entertainment and serve pie, ice cream, and coffee. Eight have volunteered to help.
6. **Fun Night** – April 17<sup>th</sup>. Next Planning Meeting is February 24<sup>th</sup> at 5:30pm at Spitfire. Sell tickets, turn in money to LeRoy ASAP, contact businesses for donations. Theme set.
7. **Reality Works Shaken Baby** – Jake got an estimate on a doll (\$689) for use by the schools/community. Will research possible use and then propose purchase.
8. **Freedom Shrine** – Bernie reported that Sheyenne 9<sup>th</sup> Academy interested in a Freedom Shrine. Bernie and others will visit and look for location to display and which version.
9. **Exchange Clothing** – Larry will work with Kathy Scully on WFEC logo and WFEC shirt options for those that may need them for Fun Night.

**New Business:**

1. **Membership Drive** – National EC has the Stand-Up America campaign, again, through March 30<sup>th</sup> – no 1<sup>st</sup> quarter dues. New members qualify for the program – Larry will report.
2. **Elections** – Need to find Board replacement and new Vice President, report to National by April 30<sup>th</sup>. Greg will set up nominating committee.

Meeting adjourned at 7:35 am. MM-Chad, 2<sup>nd</sup>-Kevin S.

Next board meeting: 3/17/09 at 6:30 am at Red River Coffee.

Respectfully Submitted: Larry Lubben, Secretary