

WEST FARGO EXCHANGE CLUB
BOARD MEETING MINUTES
Condensed Version
1/20/2009

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

ABSENT: Dorinda Anderson and Greg Mastrud

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

Secretary's Report: Minutes from 12/16/08 meeting updated. MM-Bernie, 2nd –Kevin K, carried.

Treasurer's Report – Prepared by Chad Rieth:

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

Correspondence:

1. Donation requests received and reviewed:
 - Hero's (recycled medical equipment).
2. Thank You notes received from Caring for Children, WFHS (RealCare baby), and Trollwood.
3. Membership Updates: New member – Chris Heise from American Family Insurance.

Old Business:

1. **Committees** – Reviewed upcoming calendar and possible events.
2. **President's Report** – Kevin Skoog volunteered to create reports from July through December.
3. **WF Baseball** – Jake and LeRoy will research and give to Chad the amount to send and to whom for the Baseball Field naming rights.
4. **Senior Event** – Kevin Skoog is setting up – will have the schedule shortly.
5. **Fun Night** – April 17th. Next Planning Meeting is January 20th at 5:30pm at Spitfire.
6. **Exchange Clothing** – Larry will work with Kathy Scully on WFEC logo and WFEC shirt options for those that may need them for Fun Night.
7. **Business After Hours** – Bernie will check with the Chamber and Dorinda about an Exchange Club booth at the Business After Hours event.
8. **Shaken Baby** – Jake will research and work with the committee on feasibility and possible use of a Shaken Baby doll (Reality Works) in the community.

New Business:

1. **Fun Night** – MM-Jake, 2nd-LeRoy, carried – approved a recommendation on billing members not able to participate by contacting five businesses for Fun Night donations.
2. **Freedom Shrine** – Bernie will check with the Sheyenne Academy School principal to see if they are interested in having a Freedom Shrine in their school.

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

Next board meeting: 2/17/09 at 6:30 am at Red River Coffee.

Respectfully Submitted: Larry Lubben, Secretary