

WEST FARGO EXCHANGE CLUB
BOARD MEETING MINUTES
Condensed Version
7/21/2009

PRESENT: Bernie Dardis, Chris Heise, Kevin Kragnes, Jake Lauritsen, Larry Lubben, Greg Mastrud, Chad Rieth, Kevin Skoog, and Larry Weil.

ABSENT: None.

Meeting called to order at 6:30 am at Red River Coffee by President Kevin Skoog.

Secretary's Report: Minutes from 6/23/09 meeting reviewed. MM- Bernie, 2nd-Greg, carried.

Treasurer's Report – Prepared by Chad Rieth:

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

Correspondence:

1. Donation requests received and reviewed:
 - Hospice (tabled), Burbidge Family (Received Gift – will give two \$500 Dollars for Scholars Scholarships this year), Junior Achievement. Miracle Fields (Research), Packer Backer Membership, Chamber Magazine Ad.
2. Membership Updates:
New:
 - None.Remove:
 - Paul Perez resigning effective September 1.

Old Business:

1. **President's Report** – Greg did not have the June report for us to look at.
2. **Member Attendance and Participation** – Reviewed the report of attendance.
3. **Fun Night** – Decision is to continue to bill those that have not paid the \$50 Assessment.
4. **Classroom Flags** – Bernie reported that 18 classrooms don't have flags in their classroom. Motion to purchase the flags - MM-Jake, 2nd-Kevin K – carried.
5. **2009-2010 Budget** – Reviewed Budget. Motion to approve – MM-Bernie, 2nd-Jake – carried.
6. **Freedom Shrine** – Greg has the 30 piece Freedom Shrine that was ordered. No update as to when it will be delivered, installed, and dedicated.
7. **District Convention** – Discussion about what was covered by the club for attendees. As voted last month, the club only covers the Registration Fee. We will review for next year.
8. **Committees** – Board reviewed the committee activities. Kevin S will contact Chairmen to review duties and responsibilities.
9. **2008-09 Exchange Year Review** – Greg has not completed - will be ready by August 4th.

New Business:

1. **Club Banners** – Bernie will look at to see if his company can do it better and cheaper.
2. **Upcoming Events** – Night to Unite – August 4th, Golf Outing – September 15th, West Fest Parade – September 19th.

Meeting adjourned at 7:55 am. MM-Kevin K, 2nd-Chris.

Next board meeting: **8/18/09 at 6:30 am at Red River Coffee**

Respectfully Submitted: Larry Lubben, Secretary