

WEST FARGO EXCHANGE CLUB
BOARD MEETING MINUTES
Condensed Version
6/23/2009

PRESENT: Kevin Kragnes, Jake Lauritsen, Larry Lubben, Greg Mastrud, and Kevin Skoog.

ABSENT: Leroy Adams, Dorinda Anderson, Bernie Dardis, and Chad Rieth.

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

Secretary's Report: Minutes from 5/19/09 meeting reviewed. MM- Kevin S, 2nd-Dorinda,carried.

Treasurer's Report – Prepared by Chad Rieth:

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

Correspondence:

1. Donation requests received and reviewed:
 - Hospice (tabled), Burbidge Family (Gave us Memorial money, will give two \$500 Dollars for Scholars scholarships this year), Rape & Abuse Crisis Center (delay donation for match).
2. Membership Updates:
New:
 - None.Remove:
 - None.

Old Business:

1. **President's Report** – Reviewed the April and May reports. Updated.
2. **Member Attendance and Participation** – Reviewed the report of attendance, participation.
3. **Fun Night** – Final dollar figure will be close to \$30,000 net. Continued the discussion on members questioning the \$50 assessed for not getting donations. Policy not changed.
4. **Freedom Shrine** – Greg has the 30 piece Freedom Shrine that was ordered.
5. **District Convention** – Grand Forks May 29-31. Larry Lubben, Ron and Deb Fuglie, Louis Lauritsen and Kevin Skoog attended. Club received Newsletter award and Americanism award for One Nation Under God program. Larry Lubben received perfect attendance award. Louis was elected our District Director for 2009-2010. A motion to reimburse the Registration expenses for those that attended. MM-Jake, 2nd-Kevin K – carried.
6. **Classroom Flags** – Bernie has done research of classrooms without a flag in the WF District.

New Business:

1. **Committees** – Board reviewed the committee members and the assigned activities for the new year. Kevin S will set up a meeting or training with the Committee Chairmen.
2. **2009-10 Exchange Year** – The new Exchange year starts July 1. The Budget is being put together by Chad – he will set up a Budget Review meeting before our next Board meeting.
3. **Upcoming Events** – Golf Outing, National Night Out – August 4th, West Fest Parade.

Meeting adjourned at 7:45 am. MM-Kevin S, 2nd-Kevin K.

Next board meeting: 7/21/09 at 6:30 am at Red River Coffee

Respectfully Submitted: Larry Lubben, Secretary