

WEST FARGO EXCHANGE CLUB  
BOARD MEETING MINUTES  
Condensed Version  
3/17/2009

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

ABSENT: Dorinda Anderson and Greg Mastrud.

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

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

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

Motion to approve the treasurer's report – Jake, 2<sup>nd</sup> – LeRoy. Motion carried.

**Correspondence:**

1. Donation requests received and reviewed:
  - Red River Children Advocacy, Rape and Abuse Crisis Center – Kids Are Our Business, WF Library, and Space Camp.
  - Business Challenge – Tabled.
2. Member changes – new members: MM – Kevin S, 2<sup>nd</sup> – Chad, carried – to accept.
  - Kory Shae – Union State Bank – Sponsor – Bernie Dardis.
  - Shawn Preabt – Luther Auto GM.

**Old Business:**

1. **President's Report** – Reviewed the President Reports for January and February.
2. **Committees** – Discussion of upcoming events.
3. **Business After Hours** – Booth on Thursday starting at 4:30. Golf theme.
4. **Senior's Appreciation Night** – Tuesday, March 3<sup>rd</sup> at the Sheyenne Crossings. About 120 seniors attended – was a huge success. Sheyenne Crossings sent a Thank You letter.
5. **Fun Night** – Scheduled for April 17<sup>th</sup>.
6. **Freedom Shrine** – The three local Exchange Clubs are putting a Freedom Shrine in at the Fargo Airport. Our share is \$354.32. MM-Larry, 2<sup>nd</sup>-Jake to approve payment – carried. .
7. **Reality Works Shaken Baby** – MM-Jake, 2<sup>nd</sup>-Kevin K to purchase the doll – carried.
8. **Bouncin' Bash** – Discussed how we need to assign to committees in the future.
9. **Exchange Clothing** – Larry is ordering shirts through Kathy Scully for members.

**New Business:**

1. **Elections** – We need a new Board Member and a new Vice-President. Larry will remind Greg to work on a nominating committee so can be approved by the April meeting.
2. **Weather Issues** – Discussed when and how meetings should be canceled – President makes the call and be sure to notify the Speedway as soon as possible.

Motion to adjourn: Kevin K, 2<sup>nd</sup> – Chad. Meeting adjourned at 7:50 am.

Next board meeting: **4/21/09 at 6:30 am at Red River Coffee**

Respectfully Submitted: Larry Lubben, Secretary