

WEST FARGO EXCHANGE CLUB  
BOARD MEETING MINUTES  
Condensed Version  
5/19/2009

PRESENT: Dorinda Anderson, Kevin Kragnes, Jake Lauritsen, Larry Lubben, Greg Mastrud, Chad Rieth, and Kevin Skoog.

ABSENT: LeRoy Adams and Bernie Dardis.

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

**Secretary's Report:** Minutes from 4/28/09 meeting reviewed. MM-Kevin S, 2<sup>nd</sup> –Dorinda, carried.

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

Motion to approve the treasurer's report – MM-Dorinda, 2<sup>nd</sup>-Kevin K, carried.

**Correspondence:**

1. Donation requests received and reviewed:
  - International Music Camp, Healing Field, French Connection, Rape & Abuse Crisis Center, Business Challenge, and Junior Achievement (tabled).
2. Membership Updates: MM-Kevin K, 2<sup>nd</sup>-Jake, accept membership changes, carried.  
New:
  - None.Remove:
  - John Gaffney – Letter, resigned effective 5/1/2009.

**Old Business:**

1. **President's Report** – Will review April report with the May report at the next meeting.
2. **Fun Night** – Final dollar figure not final. Discussed \$50 billing to members not contacting businesses for donations – Kevin K will e-mail those with questions.
3. **Freedom Shrine** – Received the 30 Piece Freedom Shrine for Sheyenne Academy.
4. **Elections** – Motion to Appoint Chris Heise as Vice President and Larry Weil as Member at Large (replacing Dorinda Anderson and LeRoy Adams) MM-Kevin S, 2<sup>nd</sup>-Dorinda – carried.
5. **Classroom Flags** – Bernie will present his research at next meeting on Flags in the Classroom.

**New Business:**

1. **French Connection** – Motion to donate \$3,000 to the French Class students who lost their money due to the Travel Agency going Bankrupt – MM-Jake, 2<sup>nd</sup>-Dorinda - carried.
2. **District Convention** – Will be held in Grand Forks, May 29-31. Encourage members to attend – club has funds budgeted for Registration fees for those from the club who attend.
3. **2009-10 Exchange Club Year** – The new year for Exchange is July 1. Budget and activities are being planned for and new committee members assigned.
4. **Upcoming Events** – District Convention, Golf Outing, RedHawks game, National Night Out – August 4<sup>th</sup>.

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

Next board meeting: 6/23/09 at 6:30 am at Red River Coffee.

Respectfully Submitted: Larry Lubben, Secretary