

MINUTES FOR BOARD MEETING

APRIL 13, 2010

THE FOLLOWING PEOPLE WERE IN ATTENDANCE:

DIANE, CINDY, DAN, RICH, DARRYL, GARY, TOREE, JOYCE, LAURIE, AMY

CALL TO ORDER: THE MEETING WAS CALLED TO ORDER AT 10:30 AM

APPROVAL OF THE MINUTES: THE MINUTES FROM THE FEB MEETING WERE APPROVED BY THE BOARD

FINANCE COUPLE: THE ENDING BALANCE AS OF APRIL 10, 2010 IS \$3415.80. TOREE ANNOUNCED THAT SHE AND JOYCE WILL BE RESIGNING AS FINANCE COUPLE IN JUNE. THE BOARD WILL DISCUSS THE PROCEDURE IN PLACING A NEW FINANCE COUPLE AFTER RESEARCHING THE BY-LAWS.

NEW BUSINESS: THE BOARD STARTED DISCUSSING PRIDE AND THE PRIDE PICNIC (7/10). IT WAS DETERMINED THAT A GLOBAL NEEDS TO BE SENT OUT TO ENCOURAGE MEMBER PARTICIPATION. THE MEMBERS SHOULD RESPOND TO LAURIE AND AMY BY EMAIL OR BY PHONE. POSITIONS NEEDED ARE FOR SET UP COUPLE AND TEAR DOWN COUPLE, AS WELL AS, PEOPLE TO ASSIST WITH THE MAKING OF THE FLOAT, AND PEOPLE THAT ARE WILLING TO MARCH AND WORK THE BOOTH. THE BOARD AGREED TO PUT MORE IDEAS TOGETHER AT THE NEXT MEETING. THE LOCATION FOR THE PICNIC WILL BE ANNOUNCED AT THE NEXT MEETING. WE WILL CONTACT LAST YEARS ADVERTISERS ABOUT THE MAGAZINE.

IT WAS DECIDED THAT THE DATABASES NEED TO BE COMBINED AND SHOULD BE MAILED TO THE BOARD ONCE A MONTH. DIANE STATES THAT SHE WILL CONTACT THE MEMBERSHIP COUPLE FOR MORE INFORMATION. SHE WILL BE BACK AT THE NEXT MEETING. IT WAS RE-EMPHASIZED THAT WE NEED TO WATCH AND MAINTAIN THE COMPLETE LIST.

NEXT BOARD MEETING: MAY 8, 2010 AT 10 AM.

MEETING WAS ADJOURNED: 12:00 NOON