

BOARD MEETING
April 19, 2007

Meeting was called to order by Vice. Pres. George Romans at 8:30pm.

Board members in attendance were: Jim Betry, Mike Keizer, Dennis Moore, Lois Spence, Don Kidd and Bill Scheufele.

Absent: Susan Flury, Charlotte Reed, Dom Mosca and Jack Skalos.

1. Discussion - Board meeting should be before membership meeting or another night. Was agreed that Board members meet for their next meeting on May 8th at 7:00 in the Annex building.
2. Should have agenda made for better board meeting. Board members should ask for new and old action items. New business should contact the Secretary, Charlotte Reed to get it on the agenda. The board needs to resolve issues for agenda before the membership meeting.
3. Need e-mails or phone numbers to call all members for change of board meetings per by laws.

Meeting adjourned 9:10pm.

Submitted by Joyce Betry for Charlotte Reed, absent