



Star of the North

MINUTES

May 12, 2007

The meeting was held at the Roseville Public Library. The meeting was called to order by Larry at 10:20 am.

The Secretary's Report was read by Leslie. Mark made the motion to approve and was seconded by Butch. The minutes were approved.

The Treasurer's Report was read by Marvin. The opening balance was \$1275.21. 2 chapter memberships, sales tables, registration fees,
Ending balance - \$401.11

Official Club Business

Roxie gave an update on the 15th celebration. She'll try to get something in the NFFC. \$994 was raised at the silent auction. The club agreed to contribute an additional \$500 but decided to make it \$506 so that a total donation of \$1500 could be made to Arts International in Carol's name. AI gave us a CD of pictures from the night. The CD was given to Brad to post on the web site. AI has told us they will let us know if anyone from Disney comes to the institute and will also let us know if they publish anything from that night anywhere. From everything she heard, everything went well. There were lots of things that happened behind the scenes. After talking to the bartender, she found out that he has never been to an amusement park and actually turned down a job as a chef at Disney. She then noticed that he had provided a princess tablecloth and napkins and suspects that when a particular kind of pop was gone, that he went to a vending machine and bought one for her. We spent a little time discussing the auction process and ways to make it better next time – for example getting a number instead of writing your name down.

We discussed the website and ways to improve: Update more often, find a place for minutes and move the "contact us" up.

Mark did check to see about the Roseville theater for pirates. They really can't do anything for us short of renting the whole theater. We decided that anyone interested can meet at that theater for the first show Saturday morning. Larry pointed out that Disney was changing their "first" show to 8:00 on Thursday instead of a midnight show in an attempt to reclaim the weekend box office title from Spiderman 3.

We need to pick the “Chapter Member of the Year”. Larry will email members for nominations.

The submarines are operating again in California with “Finding Nemo” characters. Should be open in the next month.

Need meeting options for August, October, November, December. Should we invite some other chapters? The Ohio chapter expressed interest.

Attendance 17

A motion to close the meeting was made by Mark and seconded by Butch and the meeting was adjourned at 10:58.