



Star of the North

MINUTES

January 12, 2008

The meeting was held at the Burnhaven Library in Burnsville. The meeting was called to order by Larry at 10:34 am.

The Secretary's report was read by Leslie. Motion to approve by Mark, seconded by Butch and the report was approved.

The Treasurer's Report was read by Larry. The opening balance was \$953.36. We paid out \$772.54 for the holiday party and deposited \$130.00 leaving an ending balance of \$310.82. Motion to approve by Butch, seconded by Mark and the report was approved.

Official Club Business

Guest today – Tina. She met Ursula at the store who invited her to come to a meeting. She has 3 kids and her favorite character is Mickey.

Cindy will update an ad in "The Old Time" newspaper. They provide free advertising for clubs. We will place a copy of the business card in there.

We need to have presenters for future meetings. We discussed doing a field trip to the Science Museum of Minnesota for the animation exhibit in March. Larry will look into setting things up.

Should we try to shoot for a September meeting with another club? Perhaps meet in the Dells. They have a Disney outlet there.

Other Announcements

- Butch mentioned a new book coming out "Featuring Classic Disney"
- Russian exhibit might finally go in at Epcot.
- Joyce Carlson died last week. She is a Disney Legend and was the first woman in Imagineering.
- Mickey mouse paintings were discovered. 60-80K value.
- Prince Caspian trailer is at the new National Treasure.

Attendance: 21

Raleigh and David win the drawing. A 2008 calendar

A motion to close the meeting was made by Mark and seconded by Butch and the meeting was adjourned at 11:00.