



Star of the North

MINUTES

August 16, 2008

The August meeting was held at Nokomis Public Library. The meeting was called to order by Larry at 10:20.

The Secretary's report was read by Leslie. Marvin made a motion to approve and it was seconded by Butch and the report was approved.

The Treasurer's Report was read by Marvin. The opening balance was \$554.32. We reimbursed Larry \$45.77 for flowers for Barb. Cindy was reimbursed \$57.14 for the picnic. The ending balance is \$451.41. A motion to approve was made by Butch, seconded by Don and the report was approved.

Official Club Business

In September we need to elect new members. We need nominations and then the election will be in September. Currently the following people have expressed interest:

President - still open
Cindy – Secretary
Marvin – Treasurer
Don – Historian
Magdalen – auctioneer
Publicity and Promotion – Larry
Web Site - Brad

An email will be sent to the club members for any interest in a position.

Discussion about whether we should have an auction again? Would there be interest in one yet this year or maybe early next year?

Do we have any options for the holiday party?

Could the members get a list of all current members?

A motion to close the meeting was made by Don and seconded by Butch and the meeting was adjourned at 10:46.