



Star of the North

MINUTES

September 13, 2008

Larry called the meeting to order at 10:35am. Minutes were taken by Cindy.

The minutes were not available from the August meeting.

Marvin gave the financial report. Opening balance - \$451.41. Closing balance - \$451.41. Motion to accept by Mark, seconded by Butch. Passed by verbal vote.

Larry mentioned we needed a place for October. Butch and Ursula volunteered to find a place and host.

It was brought up that we have 6 of the 7 board positions filled - they are as follows.

Marvin - Finance
Cindy - Secretary
Don - Historian
Magdalen - Auction/Sales
Brad - Website
Larry - Publicity

In the end we drafted and she accepted Roxy as President.

Motion was made by Mark to accept the slate of officers. Seconded by Butch. Passed by verbal vote.

There was discussion about how to get more members to attend meetings. Perhaps sending out a survey to the current members to find a better day/time. Also suggested was to have a sign we could prop up outside the meeting place to draw interest to the group. Include an area to have our business cards that people could take if interested. We also talked about calling the local area newspaper for where the next meeting is going to be held to see if we could advertise the next meeting. See if we can list the meeting on the library website for upcoming events. Marvin was going to check with Warren to see if he could do a sign.

Cindy is going to check on Kozlak's, Fabulous Ferns and Olive Garden for Holiday Dinner.

Larry would check with Leslie for when she would be presenting her program.

Butch made a motion to close the meeting and Mark seconded. It was verbally approved at 11:15am.

Attendance: 16