

Feb 14, 2009 February meeting for Star of the North - Maplewood Library - 16 present

Roxy called the meeting to order at 10:20am. which most people did not hear, so she tried again at 10:25am.

Cindy read the minutes from Jan. 2009 Mark made a motion to approve the minutes and Butch seconded. They were passed by all present.

Marvin gave Treasure report. Opening balance was \$451.41. Marvin deposited \$255.00 (15 memberships) for a balance of \$706.41 Butch made a motion to accept the treasure report and Mark seconded. The report was passed by all present.

Old business:

Marvin will send a final letter at the end of March as a reminder for renewals. Whoever does not pay the dues by March 31st will be removed from the membership.

Tim spoke to Don Dreg's. He is interested in hosting our group on a Saturday afternoon. Normal rate is \$2000.00 but he is willing to negotiate. Tim was not sure of the capacity, but it is a good size area. This cannot be open to the public, but we could invite A.I. and former club members. Also, per Warren, we cannot charge an entrance fee, but can take free will donations. This DVD will be available for sale in the parks.

Cindy will check with friends to see about using the theatre they have at their townhouse.

Roxy will check with A.I. to see if they are interested and if they have a theatre.

Date and time will be May 16th at about 4:00pm.

New business:

Mary Poppins is coming Sept 3rd to Sept 20th, 2009. Connie volunteered to see if her friend could do anything for us for group sales. We had a count of 19 who are interested.

Mark mentioned Disney is have a sweepstakes and you can enter once a day. Prize is a trip to WDW or DL. Enter at www.disney.com/celebrate.

Roxy mentioned that Spaceship earth is done with their rehab. She thought things were a bit slow when she was there. Her group did Keys to the Kingdom, it was \$55.00 with a 20% discount from DVC. Lunch was included.

She also mentioned Disney is offering buy outs to managers.

Mark Abel mentioned Robert Broughton passed away at 91 years old. Mark found out that he lived in Rochester, MN. He worked on everything from Snow White to Black Cauldron. He also did visual effects for Haley Mills and Mary Poppins.

Cliff mentioned he checked in for his flights and checked his luggage for Magical Express to go home and then drove to the airport when they were ready, instead of sitting at the airport for 3 hours. It worked fine.

Mark made a motion to close meeting at 11:20 am and Butch seconded.

Respectfully submitted by

Cindy Langewisch