

**Star Of The North
Secretary's Report
03/21/2009**

The meeting was held at the Richdate Library in Plymouth, Minnesota. The meeting was called to order by club president Roxanne Michelson at 10:25. There were 24 members at this meeting.

Elisa Heffernan took the minutes in Cindy's absence.

Old Business:

Marvin Broz read the treasurer's report. At the last meeting we had \$706.41, he deposited \$115.50 for 7 membership dues, for a current total of \$821.91. Mark made a motion that we accept the report and Mag seconded. All approved.

Roxy has 32 of the 40 Mary Poppins musical tickets spoken for. She will be using her charge card and would appreciate everyone paying prior 5/8/2009. The deadline for committing to the tickets is 4/10th. She thanked Wayne for the time he spent researching and getting these tickets for us. The tickets are \$80 per person. The date we have is Wednesday September 16th at the Orpheum Theater. We do not have a start time yet. You can park at the LaSalle Parking lot. The apparell for the play is casual. Wearing something Disney was recommended.

It was discussed whether or not we should hold a September meeting, since it falls on the 12th , but decided we would meet as scheduled.

Roxanne talked about holding the May meeting with Warren's special guest, Rich Skillman at AI. They have a new facility that will serve us very well. The new facility is next to or above the State Theater. The schedule for booking this room is not out yet. She is trying to set up an afternoon meeting. She has invited the AI staff and Faculty as well as students to attend our meeting and presentation. Leslie told us what might be available at the Rock Bottom cafe for those that wanted to get together for dinner there.

The secretary's report was read by Cindy Langewisch. A motion to approve was made by Marvin and seconded by Mark. All approved.

The April 4th meeting will be at 1pm instead of the normal 10am time. This was the only time we could get at the Crystal Library. The program for this meeting is still to be determined. JoAnn will bring some treats.

We will have our annual picnic in June. Not sure yet where it will be held.

There is no meeting in July.

New Business:

Mark talked about registering your birthday with Disney to get your birthday pass for the day free. You must pre-register by calling 1-407-824-4321 or at disneyparks.com. If you are an annual passholder, you can get a free gift card or a fast pass that is good all day for any ride. You can also opt for a one-day/one-park pass that is good for a year.

This is the final year of sponsorship for GM of the ride Test Track. It is uncertain if GM will renew the sponsorship since they are going through some financial problems. Renewal of the Spaceship Earth was \$12 million.

Marvin talked about D23. The new Disney Club for Disney Fans. Elisa passed out some fliers from the Disney Store that describe the membership. Membership is about \$80 and you get a Walt and Oswald collectible piece. It will be possible to get it without having to have a membership at some collectible stores but it will not have the logo.

Barb handed out some Disney Files magazines.

The next Pixar movie is due out 5/29. It will be called UP. Ed Esner plays an old guy and his house is lifted up in the sky by some balloons he had attached to the house. He is accompanied on this adventure by a young boy scout who happened to be on the front porch when the house was lifted upwards.

Another movie coming out is Old Dogs. It stars Robin Williams and John Travolta.

The movie Planet Earth will release on Earth Day.

Beauty and the Beast, the musical is coming to the Orday 12/15 – 1/3. If anyone wants, they can get some information and share it with the club at the next meeting.

Steve Solovitz's wife is now living in Florida. She has a new church there. They are living in Lakeland, Fla.

Mark was named the official SOTN Club Photographer. We need new pictures for the web site. Marvin brought up that Brad Johnson will not be renewing his club membership. We need to get someone else to take over the site. We might have to move it to a different place. Jeff will take over the site management. He will contact Brad and see how they can work out the details of transferring the support of the site.

A motion to close was made by Mark and seconded by Jeff. All approved. The meeting was officially closed at 10:58.