

**Star Of The North
Secretary's Report
04/04/2009**

The meeting was held at the Crystal Library in Crystal, Minnesota. The meeting was called to order by club president Roxanne Michelson at 1:40pm. There were 20 members at this meeting.

I. Secretary's Report

The secretary's report was read by Elisa Heffernan and approved after revisions.

II. Treasurer's Report – Marvin Broz

2.1 At the last meeting we had \$821.91, he deposited \$15.00 for 1 membership, for a current total of \$836.91. The report was approved as read.

2.2 We have 25 family memberships this year.

III. Old Business:

3.1 We need to pay for the Mary Poppins tickets by 4/10. So far 24 have paid and we have 8 outstanding, for a total of 32 participants. No curtain time yet.

3.2 We will have a very short meeting at 12pm on Saturday May 16th. This meeting is at AI and we will have a special presentation by Rich Skillman. Friends and family are invited. We will get together for a late lunch but no specifics on that yet. More information to come on the e-invite.

3.3 It was discussed that we could give an SOTN watch to Rich. Motion made and approved.

IV. New Business:

4.1 The June picnic will be on June 20th at Barb and Jim's party room. Mark and Judy Abel volunteered to send out a sign-up sheet for side dishes and desserts. Jim and Barb will pick up the meat.

4.2 The August meeting is August 8th at the Nakomis Library. A speaker is needed for that meeting. Ursula and Butch will be the hosts.

4.3 Mark mentioned that Sun Country has some good airfares to Orlando. These are good on Tuesday and Wednesday flights only.

4.4 The Walt Disney Family Museum is opening in San Francisco in October. The cost was around \$112 million.

4.5 We talked about the new D23 Club. There are plans to open a D23 Club at Disneyland. It will be something along the lines of the existing Club 33.

4.6 Marvin mentioned the NFFC convention. The earlier you make your reservations the better the price will be. This is the 25th anniversary of the NFFC.

4.7 We need to select a new Chapter Member of the year. You can email nominations to Roxy.

4.8 It was noted that not all members have paid their National membership. This must be paid in order to be a Chapter Member of the year.

4.9 Magdalen brought up that Flex is now online. You will have to go to the web site and register.

A motion to close was made by Mark and seconded by Butch All approved. The meeting was officially closed at 2:15pm.

**Respectfully submitted,
Elisa Heffernan, Acting Secretary**