

ST. CROIX VALLEY CHAPTER

JANUARY SPECIAL BOARD MEETING MINUTES

Tuesday, January 26, 2010
St. Paul Lutheran Church, Stillwater, MN

Members present - Mac Barlass, Adam Blegen, Roger Bosmoe, Mike Franssen, Dick Kelm, Louis Nosan, Don Paulson, Warren Wilson, and Jerry Herbst
Members absent - Dennis Garner, Judd Orff, and Tyler Smith

1. Meeting called to order by Mike Franssen at 9:20 PM following rehearsal.

Approval of new Member

Moved/Roger Bosmoe, Second/Warren Wilson, Motion Carried to approve the membership of Gary Sumner.

Gary has been voice tested and was approved by Matt.
His application will be mailed to the society tomorrow.

2. Adjourn

Moved/Mac Barlass, Second/Adam Blegen, Motion Carried to adjourn the meeting. The meeting was adjourned at 9:01 PM.