

ST. CROIX VALLEY CHAPTER

MARCH SPECIAL BOARD MEETING MINUTES

Tuesday, March 30, 2010
St. Paul Lutheran Church, Stillwater, MN

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

Member not present - Louis Nosan

1. Meeting called to order by Dennis Garner at 9:23 PM following rehearsal.

Blood Drive Proposal - Tyler Smith

Because donations for the May Blood Drive are down this year, Tyler proposes to contact:

The St. Paul Chapter,
The Polk-Burnett County Chapter, and
The Vallee de Croix chorus

to solicit donations and to offer each person who donates two free tickets to our spring show and two free tickets to our afterglow.

Moved/Judd Orff, Second/Warren Wilson, Motion Carried to approve Tyler's Blood Drive proposal.

2. Adjourn

Moved/Dick Kelm, Second/Don Paulson, Motion Carried to adjourn the meeting. The meeting was adjourned at 9:27 PM.

Respectfully submitted,
Jerry Herbst
Chapter Secretary