

# ST. CROIX VALLEY CHAPTER

## APRIL SPECIAL BOARD MEETING MINUTES

Tuesday, April 6, 2010  
St. Paul Lutheran Church, Stillwater, MN

Members present - Adam Blegen, Roger Bosmoe, Mike Franssen, Dennis Garner, Louis Nosan, Judd Orff, Don Paulson, Warren Wilson, and Jerry Herbst  
Members not present - Mac Barlass, Dick Kelm, and Tyler Smith  
Guest - Mark Bergland

1. Meeting called to order by Dennis Garner at 9:12 PM following rehearsal.

### New Member Approval

Moved/Warren Wilson, Second/Don Paulson, Motion Carried to approve Justin Englebert as a new member and to waive his uniform fee which will be covered by Youth in Harmony.

Justin is regarded as a talented singer.  
Jerry will process his application.

2. Adjourn

Moved/Jerry Herbst, Second/Louis Nosan, Motion Carried to adjourn the meeting. The meeting was adjourned at 9:15 PM.

Respectfully submitted  
Jerry Herbst  
Chapter Secretary  
April 8, 2010