

# ST. CROIX VALLEY CHAPTER

## APRIL SPECIAL BOARD MEETING MINUTES

Tuesday, April 27, 2010  
St. Paul Lutheran Church, Stillwater, MN

Members present - Adam Blegen, Dennis Garner, Dick Kelm, Louis Nosan, Judd Orff, Don Paulson, and Jerry Herbst

Members not present - Mac Barlass, Roger Bosmoe, Mike Franssen, Warren Wilson and Tyler Smith

1. Meeting called to order by Dennis Garner at 6:35 PM preceding rehearsal.

### Contest Fee Payment

Moved/Dick Kelm, Second/Louis Nosan, Motion Carried to have the SCV Chapter pay the \$12 performance fee for each performing member at the division contest at Mankato.

Members who have already paid will receive a refund.

2. Adjourn

Moved/Judd Orff, Second/Don Paulson, Motion Carried to adjourn the meeting. The meeting was adjourned at 6:40 PM.

Respectfully submitted  
Jerry Herbst  
Chapter Secretary  
April 29, 2010