

ST. CROIX VALLEY CHAPTER

MAY SPECIAL BOARD MEETING MINUTES

Tuesday, May 11, 2010
St. Paul Lutheran Church, Stillwater, MN

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

Members not present - Dennis Garner, and Tyler Smith

1. Meeting called to order by Mike Franssen at 9:10 PM following rehearsal.

2011 Show Guest Quartet

Moved/Judd Orff, Second/Warren Wilson, Motion Carried to accept the contract proposal of The Nashville Singers as guest quartet for the chapter's 2011 spring show.

The Nashville Singers won the Dixie district quartet championship and scored in the top 20 at the international preliminaries, and will be competing in Philadelphia this summer.

2. Adjourn

Moved/Judd Orff, Second/Don Paulson, Motion Carried to adjourn the meeting. The meeting was adjourned at 9:12 PM.

Respectfully submitted
Jerry Herbst
Chapter Secretary
May 12, 2010