

ST. CROIX VALLEY CHAPTER

JUNE SPECIAL BOARD MEETING MINUTES

Tuesday, June 8, 2010
St. Paul Lutheran Church, Stillwater, MN

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

Members not present - Tyler Smith Guest - Jerry Gibson

1. Meeting called to order by Dennis Garner at 9:05 PM following rehearsal.

New Member Approval

Moved/Adam Blegen, Second/Warren Wilson, Motion Carried to approve Bret Carow as a new member.

Bret sings with the baritones, and Warren has verified that he has good singing skills.

Jerry has received Bret's application and will forward it to the society.

New Riser Trailer

Mac has been looking at trailers, but finding one that has a 7 ft. opening that would accept the height of the back rests on our risers has been a challenge. The board members agreed that the trailer should have enough height to accept our risers without having to disassemble them.

Moved/Don Paulson, Second/Dick Kelm, Motion Carried to set a price limit on the trailer of \$5000 and to authorize Mac to make a down payment on one if he finds a suitable trailer with the understanding that he will be reimbursed by the chapter.

A ramp may be needed to move the risers in and out of the trailer.

A question arose as to who signs the title.

2. Adjourn

Moved/Don Paulson, Second/Dick Kelm, Motion Carried to adjourn the meeting. The meeting was adjourned at 9:15 PM.

Respectfully submitted

Jerry Herbst, Chapter Secretary, June 9, 2010