

ST. CROIX VALLEY CHAPTER

July 26, 2011 Special Board Meeting

St. Paul Lutheran Church
Stillwater, MN

Minutes

Members present:

Mike Franssen

Duane Schuh

Mark Witmer

Adam Blegen

Warren Wilson

Dennis Garner

Judd Orff

Don Paulson

Members absent:

Mac Barlass

Jim Mohn

Louie Nosan

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The meeting was called to order by President Mike Franssen following rehearsal at 9:19 p.m. The main order of business was to more fully consider the possible venue change for our rehearsals. Tyler has endorsed the idea. It was moved, seconded and carried that, starting in two weeks, our rehearsal location will be Our Savior's Lutheran Church in Stillwater. Further it was moved, seconded and carried that we will reimburse the Chorus Manager for whatever expenses may be incurred to change addresses on our website, stationery, business cards, etc.

A motion to adjourn was made at 9:22 p.m. and was seconded. Such motion carried.

Respectfully submitted,

*Mark Witmer*

Secretary