

Special Board Meeting Minutes
July 27, 2010

Present: Dennis Garner, Louis Nosan, Dick Kelm, Adam Blegen, Don Paulson, Roger Bosmoe, Mike Franssen, and Warren Wilson, Music Committee Members
Matt Hall, Cliff Turnbull, Duane Hall and Duane Schuh

Not Present: Judd Orff, Mac Barlass and Jerry Herbst

1. President Dennis Garner called the meeting of the Board and Music Committee to order at 8:45 p.m.
2. Matt Hall presented a proposal to retain Pete Benson as a coach in September, well before contest. The music team discussed this proposal, approved it by consensus and recommended it to the Board for approval.
3. Louis Nosan made a motion to approve the recommendation of the Music committee, second by Mike Franssen; there was no further discussion. The motion passed unanimously and Matt Hall will contact Pete Benson.
4. Adam Blegen received membership forms and a check for membership fees from Lee Jackson. Motion by Dick Kelm to accept Lee as a new member, second by Adam Blegen; discussion included a recommendation by Duane Schuh, Tenor Section Leader, to accept Lee as a member – he is a good tenor and should be a good member. Motion passed unanimously
5. Motion to adjourn at 8:47 by Don Paulson, second by Mike Franssen. Motion passed unanimously.

Warren Wilson
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