

ST. CROIX VALLEY CHAPTER MINUTES OF SPECIAL BOARD MEETING

Tuesday, November 3, 2009
St. Paul Lutheran Church, Stillwater, MN

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

A special meeting was called to order by Roger Bosmoe at 6:10 PM following rehearsal.

1. New member Approval

Moved/Adam Blegen, Second/Judd Orff, Motion Carried to approve Tom Reiman as a new member of the chapter.
His singing skills were approved by Duane and Matt.

2. Adjourn

Moved/Mac Jerry Herbst, Second/Adam Blegen, Motion Carried to adjourn the meeting.
The meeting was adjourned at 6:15 PM.

Respectfully submitted
Jerry Herbst, Secretary
June 24, 2009