

ST. CROIX VALLEY CHAPTER DECEMBER SPECIAL BOARD MEETING MINUTES

Tuesday, December 29, 2009
Woody's, Bayport, MN

Members present - Adam Blegen, Roger Bosmoe, Dennis Garner, Ron House,
Don Paulson, Tyler Smith, Warren Wilson, and Jerry Herbst
Members absent - Mac Barlass, Dick Kelm, Louis Nosan, and Judd Orff

The meeting was called to order by Roger Bosmoe at 7:15 PM.

1. Guardian Angels riser Use Request

The chapter has received a request from Guardian Angels church to rent the chorus risers and extensions on January 17, 2010.

Moved/Warren Wilson, Second/Dennis Garner, Motion Carried to loan Guardian Angels the risers and extensions on the requested date with no charge.

2. Adjourn

Moved/Warren Wilson, Second/Don Paulson, Motion Carried to adjourn the meeting.

The meeting was adjourned at 7:25 PM.

Respectfully submitted
Jerry Herbst, Secretary
January 2, 2010