

February General Membership Meeting Minutes

Call to Order at 7:15 PM.

There were a few changes to the board which include Will Stecker's appointment to ID VP, Kim Leitner's appointment to Membership VP, and Ted Hacker and Rick Leitner appointed as directors.

President-OPEN

Management: Brewfest updates setup will be from 5-9 on Friday and on Saturday at 3:30. Please return ID and Membership surveys ASAP.

Community: CP fundraiser is scratched for this year due to scheduling conflict with BB/BS bowl-a-thon. BB/BS bowl-a-thon is March 1st at 7PM there will be 2 teams. The Easter egg hunt will be March 22nd.

Individual Development: There will be a card social on February 29th at 6:30pm card making at the Allard's house card playing at the Olson's house. Will Stecker will be getting a group together to view the victim/witness room. Date TBA.

Membership Development: There are 9 people renewing for February. This month's 5 O'clock somewhere social will be February 21st at Capon's. There are also 3 member plan it socials for the months of April July and October. If you would like more info about them please contact Heather or Kim.

Treasurer: Our account balances are as follow: Checking-\$7,999.06 Savings-\$2,226.86 Long Term-\$9,821.15 Metro Jam-\$6,828.97 Brewfest-\$16,167.61.

Secretary-OPEN Newsletter submissions are due to Justine by February 19th

State Director: New Dublin Days in New London will be March 15th. If you are interested in road tripping please talk to Heather. National Convention will be March 13-14 in Nashville, TN this year. Heather will be keeping everyone posted about the times and dates of the upcoming ID college. Manitowoc rocked the end of year awards for 2007. We won best chapter in the state and many other awards. Awesome job everyone!!

The next board meeting will be Wednesday February 20th at the Olson's house at 7:00pm. The next general membership meeting will be March 5th at 7:00pm at The Best Western.

Motion to adjourn by Jen 2nd by Alex. Motion passed.

Meeting adjourned at 8:01pm.