

Meeting Minutes

July 1, 2009

Cedar Run Eye Center, Traverse City, MI

Meeting Convened: 6:37

Previous Minutes: Not available due to absence, motion by Sandy to table until the August meeting, second by Jennifer, motion approved. Kris will follow up and locate June Minutes.

Treasury: Presented by Ginny, Mike motioned to approve, Sandy seconds, Motion approved

Present: Jennifer, Mike, Ginny, Kris, Sandy, Deb T, and guest Jessica Tate

Absent: Goldie, Deb C, Danielle, Rose and Shelly

Committee Reports:

Anna Bays committee met prior to the full board meeting, things are coming along nicely for our second weekend. Ginny requested copies of the judges contracts to prepare checks; she also asked if someone else could arrange for judges lunches, Mike graciously volunteered. We are still trying to resolve the unfilled positions of Medical Staff for the July event. A spirited roundtable discussion was followed by a brainstorming session; the result was for everyone to try and contact any medical staff they knew that may be willingly to help with this task.

Tack Sale: No response has been received as of yet to indicate club support for the 2010 Tack Sale. Jennifer indicated that her busy winter schedule will require much more assistance if she volunteers to head up the tack Sale again. This topic will be brought back for action at the next meeting.

Newsletter: Logistics seem to be getting worked out between publishing, website and distribution. Deadline for the July newsletter is July 10, with points through the end of June to be included.

Points: It was discussed and decided to invest in a printer for our new computer. Michelle and Deb C have taken on this task and completed it for only \$75. Thanks to Shelly and Ginny for their support in the purchase! It is a great addition to our technology system.

Old business: Kris met with representatives from Franks Poker Palace to inquire about fundraising efforts. They were receptive but told him there was a 2 year waiting list for Non Profits interested in working with them. No follow up required.

Mike motions to adjourn at 7:10 seconded and approved.

Respectfully submitted,

Kris Deisler