Membership Meeting   5 October 2019

- Call to Order: President Rick Santarini opened the meeting at 12:15 PM.
- Minutes of September membership meeting were read by Secretary Jill Brians and approved.
- Treasurer Margrethe Baekgaard presented the Treasurer's income and expense reports for September 2019.
    - No major notes from the reports; good income for the month
    - Income and expense reports approved
- Care package for Danish soldiers in Afghanistan
    - Rick is getting in touch with Sloane Struse; finding best ways to maximize the usefulness of the donation
    - Sloane sent the American flag flying at the club for this gathering; Rick took a picture and will send to him
    - $320 collected for the care package
- Christmas party
    - Proposal for the meal received; prices have increased slightly across the board
    - Proposing a charge of $60/adult and $45/kid for the traditional meal; $1/kid for the hot dog meal
- Proposed to the membership raising the membership dues starting next year; membership voted and agreed upon changing from $30 to $40 per member per year.
- Replacement or repair of the barbecue was discussed.

- - Margarethe suggested that her husband, Drew, may be able to help make repairs
  - Another suggestion was to bring in a group like the FFA to manage the barbecue for those lunches
  - Additional research into repair or purchase options will be done
- Board elections will be held in November
  - Three terms are ending this year; Rick (termed out), Jill (first of three possible terms) and Michael Strecher (first of three possible terms; replaced John Johansen mid-term)
  - Jill and Michael have agreed to stay on therefore only one vacancy to fill.
  - No members stepped forward in October meeting; Rick to email membership for volunteers to run for the board in November.
- Meeting Adjourned at 12:40 PM

Jill Brians, Secretary