

September 15, 2009

Board Meeting Minutes:

6:00pm

Board Members in Attendance: Jim, Kathy, Ralph, Melody, Tim, Alex and Marci

Window Cling Company went bankrupt; we are awaiting the outcome to reimburse Jim.

Bylaw Discussion:

How many people to sign checks? Only 1 – passed

How long do officers hold office? Term limit 1 year – passed

When are meetings held? Bylaws-monthly

Suggested quarterly or as needed or 6 month and posted on website

Meetings are open to ALL members

Tim prefers to pay liability insurance in one payment

President needs to write thank you note to women's federation for large donation.

Discuss items needed for newsletter

Discuss volunteer needs for Prairie Harvest Weekend and Spring house project