



**Board & General Membership Meeting  
3/8/16**

Present: Richard Dunn, Joe Fox, Marv Koppen, Deb Pedro & Gary Unger. Others present: Jean Nelson

**BOARD MEETING**

**Rush Line Update-**Andy Gitzlaff

**Agenda:** Motion by Pedro second by Fox to approve agenda; motion carried.

**Minutes:** Motion by Pedro, second Fox to approve the February minutes; motion carried.

**Treasurer's Report:** Motion by Koppen, second by Fox to approve report as presented.

**Adjourn** Motion by Fox, second by Koppen to adjourn; motion carried.

**MEMBERSHIP MEETING**

**Agenda:** Motion by Unger, second by Pedro to approve agenda; motion carried.

**Minutes:** Motion by Koppen second by Unger to approve the February minutes; motion carried.

**Treasurer's Report:** Motion by Koppen, second by Fox to approve report as presented.

**Charitable Gambling Report:** Motion by Koppen, second by Fox to approve the charitable gambling report as presented; motion carried.

**Adjourn:** Motion by Pedro, second by Fox to adjourn motion carried.