



**Board & General Membership Meeting
5/8/16**

Present: Richard Dunn, Joe Fox, Chuck Repke. Others present: Jean Nelson

BOARD MEETING

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

Minutes: Motion by Repke, second Fox to approve the April minutes; motion carried.

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

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

MEMBERSHIP MEETING

Agenda: Motion by Repke, second by Fox to approve agenda; motion carried.

Minutes: Motion by Repke second by Nelson to approve the February minutes; motion carried.

Treasurer's Report: Motion by Repke, 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.

Parade: Motion by Repke, second by Fox to approve band/entertainment as submitted and to review funding sources at June Board Meeting

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