



**Board & General Membership Meeting
6/14/16**

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

BOARD MEETING

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

Minutes: Motion by Pedro, second Repke to approve the May minutes; motion carried.

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

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

MEMBERSHIP MEETING

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

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

Treasurer's Report: Motion by Pedro, second by Nelson to approve report as presented.

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

Parade: Motion by Repke, second by Pedro to donate \$7000 from general fund and \$5000 from Charitable Gambling; motion carried.

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