



**Board & General Membership Meeting
8/9/16**

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

BOARD MEETING

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

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

Treasurer's Report: Motion by Pedro, 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 Repke to approve agenda; motion carried.

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

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

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

Parade: Motion by Fox, second by Pedro to donate \$4000 to District 2; motion carried.

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