



Board of Director - Meeting Minutes

November 8th, 2016, 8:30am
Cottage Grove City Hall
12800 Ravine Pkwy | Cottage Grove, MN

Attendees: Tristan Saito, Lisa McMahon, Hue Lam, Wayne Jorgensen, Dan Hannan, Jim Stockinger, Bill Lazarz, Pete Herpst, Christina Morrison, Camie Pederson, Paul Schultz

Unable to Attend: Mike Thompson

Meeting Called to Order	Bill Lazarz
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Chair Bill Lazarz called the meeting to order.

Approval of October Minutes	Bill Lazarz
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Pete Herpst motioned to approve the October Minutes, seconded by Tristan Saito. Motion approved.

Treasury Status	Camie Pederson
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Camie Pederson reported that there is \$48,647 in the Boom School Fund and \$30,189 in Wakota CAER.

OLD BUSINESS

Membership Sustainability	Dan Hannan
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The PCA info wasn't sent out to everyone. After the last meeting, Dan reached out to Andrew and the info was sent out to Dan and Jim – need to identify goals and strategy for the new year. A time will be looked at for a special meeting after Andrew returns to work to facilitate. The meeting may be a video conference at the BEC or go to St. Paul for a day meeting.

RSRC	Wayne Jorgensen
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No update. An RSRC meeting is scheduled in December for those involved or interested in joining and to schedule a winter class, most likely in mid-February. There is a possibility of two classes. The tentative schedule is ½ day the first day and a full day on the second day. Each attendee will be charged \$300.

Caches	Wayne Jorgensen
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Wayne is waiting for word on if the caches have all been inventoried.

Upcoming Speakers	Christina Morrison
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Speaker Possibilities:

Christina Morrison stated that she is working on speakers for 2017. Pete Herpst suggested the possibility of doing facility tours starting next year, potentially in September/October. The board discussed having one major speaker per year, similar to Chief Routley in October that would be paid for to encourage a larger attendance. A budget for the speaker was suggested at \$1500.

NEW BUSINESS

Budget

The budget will be reviewed to discuss at the next meeting. Camie will create a current budget for 2016 and send it out to the board.

Meeting Adjourned

Tristan Saito motioned to adjourn meeting, seconded by Pete Herpst. Motion approved.

