



## Board of Director - Meeting Minutes

November 14th, 2017, 8:30am  
Cottage Grove City Hall  
12800 Ravine Pkwy | Cottage Grove, MN

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

**Unable to Attend:** Cassie Swoboda

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### Meeting Called to Order

Bill Lazarz

-Last chance today for nominations, then elections in December. We will email ballots and also have some at the meeting. Votes to be compiled during general membership meeting and announced at the end of the meeting.

Everyone should go to the google drive and make suggestions for changes to the bylaws, hopefully before December meeting.

### Treasury Status

Camie will email treasurers report separately.

### RSRC

Cold weather training will be set for earlier date this year to avoid bad ice. Same price as last year, but discount for RSRC members. Hastings FD will be location of training. Wayne will work on this.

### December Breakfast Meeting

Plan for 45 people for December breakfast meeting unless RSVPs suggest otherwise.

**No other business**

### Meeting Adjourned