

Wakota CAER Board of Director Meeting Minutes	October 8, 2013; 8:30 a.m. Cottage Grove City Hall 7 Dept of Public Safety, 12800 Ravine Parkway, Cottage Grove
Attendees:	Pete Herpst, Jim Gribble, Wayne Jorgensen, Hue Lam, Bill Lazarz, Christina Morrison, Mike Pliml, Paul Schultz, Jim Stockinger, Mike Thompson, Lisa Yantachka
Unable to Attend:	Scott Benik, Steve Crisp, Luke Kusilek, Ryan Newcomer
Agenda	
Meeting Called to Order	Paul Schultz
Chair Paul Schultz called the meeting to order.	
Approval of September Minutes	Paul Schultz
Mike Pliml motioned to approve the September minutes, seconded by Pete Herpst, motion approved.	
Treasury Status	Mike Pliml
There is \$45,458.66 in the Boom Fund of which \$20,000 is a CD and \$33,374.23 in the CAER account of which \$10,000 is a CD.	
Old Business	
<ul style="list-style-type: none"> ➤ <u>Caches – Pete Herpst</u> – Still waiting on painting the Prescott cache, the Xcel cache will be moved this month. ➤ <u>800 MHZ Radio – Steve Crisp</u> – Steve Crisp was absent, no report. ➤ <u>Wakota CAER Brochures– Bill Lazarz</u> – If you have any ideas about the brochures or the logo, please talk to Bill. ➤ <u>Update Boom Deployment Strategies-Bill Lazarz</u> – Bill is still trying to connect with Steve Crisp. ➤ <u>Nominating Committee–Bill Lazarz</u> – working on it, candidates will be announced in November, ballots will be emailed out after November meeting and the elections will be concluded at the December meeting. ➤ <u>2013-2014-Meeting Schedule – Christine Morrison</u> – November will be the Bus Tour at 3M; it will begin at 7:30 with the breakfast, presentation and then the bus tour. December will be the breakfast meeting; will need to find a location for the meeting. ➤ <u>Updating Wakota CAER Distribution Lists – Colleen Stelmach</u> – we have two distribution lists, one for Members and one for non-members. Copies of the lists were provided to Board Members to look over. Please send additions/deletions/corrections to the Wakota CAER office. 	
New Business	
➤ None	
Announcements	
➤ NONE	
Meeting Adjourned	Paul Schultz
➤ Pete Herpst motioned to adjourn the meeting, seconded by Mike Pliml, meeting adjourned.	