



Board of Directors - Agenda

February 9, 2016, @ 8:30am
BEC Training Room
7516 – 80th St. So Cottage Grove

Meeting Called to Order

Bill Lazarz

Approval of January Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Insurance Needs
- Membership Sustainability
- RSRC
 - Cold Weather Training
- Caches
 - New Stickers
- Upcoming Speakers
- 2016 Budget

Dan Hannan

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Wayne Jorgensen & Jim Stockinger

Subcommittee

Christina Morrison

Heather Melstrom & Camie Pederson

NEW BUSINESS

- Co-Sponsoring with Magellan Spill Drill (2 Day)
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Meeting Adjourned
