

**Wakota CAER
Board of Directors**

**July 23rd, 2015, @ 8:30am
BEC Training Room
7516 – 80th St. So Cottage Grove**

Agenda

Meeting Called to Order

Bill Lazarz

Approval of June Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

• Website Development

ALL

• Insurance Needs

Dan Hannan

• 800 MHZ Radios

Wayne Jorgensen

• RSRC

Wayne Jorgensen | Jim Stockinger

• Upcoming Speakers/River Cruise

Christina Morrison

• Ambassadors / Membership
Retention

Dan Hannan | Scott Benik

• Community Awareness

Wayne Jorgensen

• Caches

Subcommittee

NEW BUSINESS

• Insurance (Handout)

Dan Hannan

• Member Sustainability

Dan Hannan

• Approval of Charitable Report and
Federal Return

Heather Melstrom

Meeting Adjourned