

**Wakota CAER
Board of Directors**

**June 18th, 2015, @ 1:30pm
BEC Training Room
7516 – 80th St. So Cottage Grove**

Agenda

Meeting Called to Order

Bill Lazarz

Approval of April 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
- 2015 Annual Reporting To Federal (990) and State (Annual Charitable Report) Heather Melstrom
- Director & Officer Liability Insurance Renewal Heather Melstrom

NEW BUSINESS

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Meeting Adjourned