

**Wakota CAER
Board of Directors**

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

Agenda

Meeting Called to Order

Bill Lazarz

Approval of July Minutes

Bill Lazarz

Treasury Status

Camie Pederson

OLD BUSINESS

- Insurance Needs
- Membership Sustainability & Retention/Ambassador
- 800 MHZ Radios
- RSRC
- Community Awareness
- Caches
- Upcoming Speakers/River Cruise

Dan Hannan

Dan Hannan | Scott Benik

Wayne Jorgensen

Wayne Jorgensen | Jim Stockinger

Wayne Jorgensen

Subcommittee

Christina Morrison

NEW BUSINESS

- Phone Survey Results

Dan Hannan

Touch-A-Truck Opportunity

See Handout

Meeting Adjourned