



Minnesota Chapter



BOARD MEETING MINUTES – JUNE 18, 2006

The President called the meeting to order at 5:00pm and presented the agenda.

- I) Treasure's Report – Mick
 - A) 35 paid attendees for the Annual Dinner
- II) Board Responsibilities and Succession
 - A) Treasurer – Jeff has stepped down; Mick has volunteered to fill the position through September until we can find someone else.
 - B) Membership – Mick will stay on through September
 - C) President – Remains John
 - D) Webmaster – Remains Brian Binkley; Chris Dore has volunteered to assist
 - E) Scholarship – Helene Slocum has taken the lead; Diane and Chris will assist with applications and reading
- III) Old Business
 - A) Summer Picnic – was to be August 12; instead will have a tailgate for the Minnesota game
- IV) Committee Reports
 - A) Membership – Mick
 - 1) No report
 - B) Scholarship Committee –
 - 1) No report
 - C) Website & Listserv – Brian
 - 1) No report
 - D) Community Service –
 - 1) No report
 - E) Football Update – Aaron
 - 1) Tickets
 - (a) Mr. Zuber has tickets available for almost every game. Contact Emily for more information
 - 2) Viewing Parties
 - (a) Champps in Richfield for the fall
 - F) Annual Dinner
 - 1) Would like to have a speaker – come with suggestions for the next meeting
 - G) Big Ten Softball Tournament – set for August 24
- V) New Business
 - A) Lake Minnetonka Boat Cruise
 - 1) Change to Happy Hour at Lord Fletchers on June 24
 - B) New Board Members



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- 1) Please welcome Mark and Megan Feeser to the Twin Cities and our Board. They were both past members of the Lancaster County, PA Chapter Board.
- VI) Conclusion
- A) The meeting adjourned at 6:05p.m.
 - B) The next meeting is schedule for July at the President's home.

These meeting minutes shall serve at the official record of matters discussed and conclusions reached unless written notice is received.

Respectfully submitted,
Emily Zuber

TREASURER'S REPORT
June 14, 2006

PERIOD: January 1 - June 14, 2006

CHECKING ACCOUNT

	<u>Jan - Apr</u>	<u>May- June</u>	<u>July-Aug</u>	<u>Sept-Oct</u>	<u>Nov-Dec</u>	<u>Total</u>
Beginning Balance	\$3,620.90	\$3,977.66				\$3,620.90
Receipts						
Annual Dues	\$700.00	\$25.00				\$725.00
Silent Auction	\$1,878.00					\$1,878.00
Tickets - Annual Dinner	\$1,595.00					\$1,595.00
Softball Tournament Contribution						
Picnic						
Sports Tickets						
Newsletter income	\$455.41					\$455.41
Transfer						
Other Income						
Endowment Fund	\$195.00					\$195.00
Total Receipts	\$4,823.41	\$25.00				\$4,848.41
Disbursements						
Annual Dinner - Rush Creek	\$2,012.31					\$2,012.31
Annual Dinner - other	\$91.74					\$91.74
Picnic						
Alan Page Foundation						
Freshman Send-off						
Tickets/football						
Endowment Fund	\$2,073.00					\$2,073.00
Newsletter	\$273.00					\$273.00
Postage						
Other expense	\$16.60					\$16.60
Reimbursed expense						
Telephone						
Total Disbursements	\$4,466.65	\$0.00				\$4,466.65
Balance	\$3,977.66	\$4,002.66				\$4,002.66

* There is an outstanding check for \$325 for the softball game.
 They are historically bad about cashing that check, takes a year sometimes.