

Aug 18, 2014 Board Meeting - Italian Moon 7:30 pm

Meeting called to order by President Whalen

Attending - Bob B, Dave Whalen, Dan Lindgren, Jim Satrom, Pete Z and Eric C

Secretary's Report- Moved to accept by Bob Bina, seconded by Pete Z. Carried

Treasurer's report - None tabled

Old Business - Marhula update - Judge went ahead with the trial inspite of our motion to dismiss it. Went ahead with it regardless. Judge ruled to throw it out.

Summer Tasks - Park Board - Bob and Dave to visit with as to their future plans.

Heat Socks - Jim looked into new ones. Estimated cost is 150\$ Someone needs to get Jim the diameter.

Fundraising Update - Idea to pursue WCF loan program. Jim to contact Tim S regarding tourism grant and a meeting date.

New Business - Ice Start up -

Insurance - Brenda is requested to look into Directors Insurance.

Next Meeting - Sept 22, 2014

Motion to adjourn- Moved by Pete Seconded by Eric. Carried