

July 13, 2015 Board Meeting - Italian Moon - 7:30 pm

Meeting called to order by President Whalen

Attending - Bob Bina, Dave Whalen, Dan Lindgren, Brenda S. Pete Z, Aaron Bina

Secretary's Report - Motion to approve minutes made by Pete. Seconded by Brenda. Carried

Treasurer's report - None tabled

Old Business - Brief summary of side banker meetings. Not a lot of new ground covered there.

Marhula Lawsuit update - Ted Sandberg updated the board as to the current status of the lawsuit against the club.

Dan Lindgren made a motion to re-terminate C.T Marhula's membership. Seconded by Bob Bina. Roll call vote - Dan Lindgren -Yay, Bob Bina Yay, Pete Zavoral Yay, Brenda Staveteig Yay, Aaron Bina Yay. Carried.

New Business - Spiel Dates and State Club dates approved as Jan 14-17.

Ad Prices - Motion by Brenda S. to raise in ice ads to 150\$ plus ad production that gives you 1 ad at each end of the ice. Carried.

Membership dues - Motion made by Brenda S to increase dues by 15\$ per year. Seconded by Bob Bina. Carried.

Beer Prices - Motion by Pete Z. to raise regular beer prices to 2.00 and premium beer prices to 2.50. Seconded by Aaron Bina. Roll call vote. Bob Bina - Nay. All others Yay.

Water Quality - discussed what to do going forward. Individuals will check sources to get prices.

Election of Officers - President - Nomination by Bob Bina that Pete Z be president. Seconded by Dan. Carried. Vice President - Bob Bina nominated by Dan. Seconded by Brenda. Carried. Treasurer - Brenda S. nominated. Seconded by Aaron Bina. Carried Secretary - nomination of Dan Lindgren by Pete Z. Seconded by Bob Bina. Carried.

Next Meeting Aug 11th - 7:30 Italian Moon

Meeting adjourned. Motion by Aaron Bina. Seconded by Brenda S.