

St. Francis Blue Line Club Minutes

MINUTES

MAY 11TH,2009

6:30

HIDDEN HAVEN GOLF COURSE

	Sondra Johnson
	Board Meeting
	President Sondra Johnson
	Brad Kaehler
	President Sondra Johnson,Vice President Kim Iverson,Treasurer Brad Kaehler, Secretary Deb Maroney
	Dave Maroney, Rick Johnson, Cari Erickson

Agenda topics

30 MINUTES

501C STATUS

BRAD KAEHLER

	Motion was made by Deb Maroney and a second by Kim Iverson for writing a check for \$70 to the Secretary of State. Motion approved. Another motion was made by Deb Maroney and a second by Kim Iverson to write a check for \$750 to the IRS for 501 approval. Motion approved.	
	Articles of Incorporation are signed as of this Board meeting	
	Secretary of State forms and IRS forms to be mailed	5/20/09
	Brad Kaehler	

10 MINUTES

SUMMER PROGRAM

SONDRA JOHNSON

	We need to collect the monies owed for the Andover Ice. Youth summer program due to lack of interest will be opened up to other communities.	
	We will break even on the Andover ice.	
	Collect remaining monies	5/14/09
	Kim Iverson	

20 MINUTES

FUNDRAISING

SONDRA JOHNSON

	Golf Fund Raiser is being handled by Nancy Lemke and Kitty Wagner. Still looking for a Corporate Sponsor. Scripts checks came in and we will break even on that. Program booklet was a donation from Ross. Thanks Ross!	
	Project moving along on schedule	
Next meeting May 26th	Nancy Lemke	8/1/09

30 MINUTES

COACHES UPDATE

DAVE MARONEY

	We will need around \$9,000 in Fund Raising to cover the coaches cost due to the school reductions caused by the failed levy. A Thanksgiving Tournament is scheduled for Two Harbors and if we can budget for a bus the cost would be around \$2,500.	
	The Budget will be built and passed in the June timeframe with the next Board meeting being mostly devoted for that.	
Budget to be built	Board Members	7/1/09

1 MINUTE

APRIL AND MAY MEETING MINUTES APPROVED

SONDRA JOHNSON

	Motion was made by Kim Iverson and a second by Sondra Johnson. Motion approved.	
N/a		

	Cari Erickson

