

Minutes of the Board Meeting 1/5/12

The board met at 1pm. Members present were Bob Brittain, President, Loretta Olson, Vice President, Diane Shoudt, Secretary, Bill Herman, Treasurer, Kara Schug and Wayne Clay, members at large. Absent was Barbara Ormand. Also present was Past President, Susie Clay and Director of the EMCC, Julie Albright.

The Board approved renting a storage facility for \$512/yr to store the decorations for Breakfast with Santa.

There will be a pot luck get together for all Board members & Spouses at Bob Brittain's house on Saturday night January 21st.

We will continue to have Board meetings monthly after the regular EMCC meeting.

It was decided that the member drawn as Member of the Month would be given the opportunity to do the Current Member presentation the following month.

A 1099 will be prepared for Julie Albright by the end of this month. And Bill Herman will go to the bank to get signed on to the checking account.

Meeting adjourned at 1:15pm.