

## Meeting Minutes 6/2/2010

Meeting called to order at 0756

**Members present** Gade, Ellis, Schumacher, Meyer and Reed

**Members absent** Jacks and Globberger

**Guests** Mullaney and Knasel

### **Old Business**

Update of activities

### **New Business**

Heart Check America Discussion

Budgeting, working on 2011 budget

Bonding, Ellis exploring options

Pub Ed Trading Cards, Board researching companies and costs and will develop timeline for purchase

Workout Room TVs, Rusher submitted for 4 TVs, brackets and DVD players. Motion to approve made by Gade and seconded by Ellis. Board voted to approve, not to exceed \$5000.

Pop-Up Tents, Meyer submitted idea for 5 tents to be used at various events. Motion to approve made by Reed and seconded by Gade. Board voted to approve, not to exceed \$1000.

Workout Benches, Reed requested increase from previous approved amount to cover benches. Increase to \$7500 for 10 benches approved.

Heart Check, Available at any time to eligible members, 12 exams so far.

Meeting Dates for 2010, 9/3/10 and 12/8/10

**Meeting Ajourned**