



## Board of Directors Meeting Minutes

Date: January 11, 2016

Time: 6:30pm – 8:00pm

Location: Trepaniers BackYard Grill & Bar  
838 East Johnson Street  
Fond du Lac, WI 54935

Present: John Schnorr, Dan Bergin, Mike Diermeier, Jeff Lohry, Cotty Barrett, Tim Duenkel, Jerry Stephens

Absent: Marty Coopman

Meeting called to order at: 6:35pm

1. Agenda Review.
  - a. Agenda was reviewed as received.
2. By-Law Review.
  - a. Complete review of by-laws performed. Amendments to be updated by the Secretary, and submitted to BOD for review.
3. SOP Review
  - a. Format of SOP's and layout reviewed and approved.
  - b. Existing SOP's reviewed.
  - c. Secretary Will create drafts of SOP's in new format and present to BOD for review.
4. New Business
  - a. Discussed location for February Meeting.
    - i. Meeting to be held at Jaspers in Pickett, WI.
    - ii. Secretary will arrange for use of meeting area.

5. Adjournment

- a. Next Meeting February 8th at Jaspers Bar and Grill at 6:30pm.

Meeting Adjourned at: 7:35pm

Respectfully Submitted,

Michael Diermeier  
Secretary