



Board of Directors Meeting Minutes

Date: June 26th, 2016

Time: 3:00pm – 3:30pm

Location: Lakeside Park (Deneveo Shelter)
Fond Du Lac, WI

Present: John Schnorr, Mike Diermeier, Jeff Lohry, Cotty Barrett, Tim Duenkel

Absent: Marty Coopman, Jerry Stephens

Meeting called to order at: 3:20pm

1. Agenda Review.
 - a. Agenda was reviewed and accepted as received.
2. Operational Items.
 - a. Reviewed meeting minutes of May 9th. Approved as written.
 - b. Review of Financial Report
 - i. Income Statement
 - ii. Balance Sheet
 - c. Budget submitted by treasurer reviewed, and accepted by unanimous vote.
3. Old Business
 - a. Approval of Revised SOP's.
 - i. Motion to approve as submitted made by Mike Diermeier, seconded by Jeff Lohry. Motion to approve passed by unanimous vote.
 - ii. SOP's are now effective with revision date of 6/26/16.
 - b. Approval of Revised By-Laws.
 - i. Motion to approve as submitted made by Mike Diermeier, seconded by Cotty Barrett. Motion to approve passed by unanimous vote.

- ii. By-Laws are now effective with revision date of 6/26/16.
- c. Other old business – None

4. New Business

- a. Next BOD Meeting
 - i. To be held at the busted knuckle garage in West Bend at 6:30pm on August 8th.
- b. Website Policy
 - i. Discussed the recommendation that the board develop and post a website policy. President will present a draft for approval and posting by Webmaster.
- c. Discussed possible fund raising activities. No decisions made.

5. Adjournment

- a. Motion to adjourn. Passed

Meeting Adjourned at: 3:40pm

Respectfully Submitted,

Michael Diermeier
Secretary