



Board of Directors Meeting Minutes

Date: May 9th, 2016

Time: 6:30pm – 8:00pm

Location: Jaspers Bar and Grill
6510 State Highway 44
Pickett, WI 54964

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

Absent: Marty Coopman, Jerry Stephens

Meeting called to order at: 6:20pm

1. Agenda Review.
 - a. Agenda was reviewed and accepted as received.
2. Operational Items.
 - a. Reviewed meeting minutes of April 11th. Approved as written.
3. Corporate By-Laws Review.
 - a. Discussed pending revisions.
 - b. By-Laws will be finalized and presented for approval at next BOD Meeting.
4. Review of SOP Revision's
 - a. Reviewed and discussed proposed changes.
 - b. The following SOP's will be presented for approval at the next BOD meeting:
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary

- v. Webmaster
- vi. Membership Chair
- vii. Directors

5. Other Business

- a. Annual Membership Meeting.
 - i. Meeting to be held June 26th in Fond Du Lac at Lakeside Park in the DeNeveu shelter.
 - ii. Bring your own
- b. Other Old business – NONE

6. Adjournment

- a. Next Meeting June 26th in Fond Du Lac at Lakeside Park at 3:00pm.
- b. Motion to adjourn. Passed

Meeting Adjourned at: 7:20pm

Respectfully Submitted,

Michael Diermeier
Secretary