

MAIN STREET WEST UNION DECEMBER 17TH, 2008 MINUTES

ATTENDANCE: PTACEK, LAUER, BOSTROM, YAUSLIN, JOHANSEN, WOODARD, DUNT, SABOE, WINTER, ORGANIST, HACKMAN, MOSER. EXCUSED WAS UPDEGRAF.

PTACEK CALLED THE MEETING TO ORDER AT 6:00 P.M.

MOTION WAS MADE BY SABOE, 2ND BY WOODARD TO APPROVE THE AGENDA. ALL VOTED AYE

MOTION WAS MADE BY DUNT, 2ND BY SABOE TO APPROVE THE PAST MINUTES. ALL VOTED AYE

TREASURERS REPORT (ORGANIST) PLEDGES ARE COMING IN AFTER A LETTER WAS SENT OUT. WE NEED TO DECIDE WHETHER A VISIT TO DELINQUENT DONORS BY BOARD MEMBERS WOULD GET PLEDGES COMING IN FASTER. MOTION WAS MADE BY SABOE, 2ND BY WOODARD TO APPROVE THE TREASURERS REPORT. ALL VOTED AYE

BUDGET REQUESTS;

BOSTROM ADDRESSED THE BOARD TO REQUEST THE APPROVAL OF FUNDS UP TO \$189.00 FOR THE PURCHASE OF AN UPRIGHT FOUR DRAWER FILE CABINET. THEY ARE GOING TO CHECK WITH WOODARD, WHO STATED HE MAY HAVE A SOURCE OF SOMEONE WHO WOULD DONATE A FOUR DRAWER FILE CABINET. TABLED UNTIL NEXT MEETING.

BOSTROM ALSO REQUESTED FUNDING TO PURCHASE A WIRELESS MOUSE FOR THE MAIN STREET LAPTOP COMPUTER. THEY COST APPROXIMATELY \$30.00. MOTION BY MOSER AND 2ND BY HACKMAN TO ALLOW THE PURCHASE. ALL VOTED AYE. IT WAS THEN DISCUSSED TO NOT NEED PURCHASE APPROVAL BY THE BOARD IF THE PURCHASE IS UNDER \$200.00. THIS MOTION WAS MADE BY MOSER AND 2ND BY JOHANSEN. ALL VOTED AYE.

BOSTROM REQUESTED FUNDS OF APPROXIMATELY \$300.00 OR MORE TO PURCHASE A CONFERENCE PHONE TO BE USED AT THE OFFICE FOR SUCH CONFERENCE CALLS. JOHANSEN ASKED IF ANY LOCAL STORES WERE CONTACTED FOR POSSIBLE PURCHASE. THEY WILL CHECK INTO LOCAL PURCHASE FIRST THEN LOOK TO OUTSOURCES.

DESIGN COMMITTEE(HACKMAN) REQUESTED THAT THE BOARD APPROVE A 2009 BUDGETE FOR THAT COMMITTEE IN THE AMOUNT OF \$5,00.00 FOR CURRENT AND FUTURE REAR FAÇADE GRANTS TO BE GIVEN OUT AS WORK IS COMPLETED ON PROJECTS INTO 2009.

PRESIDENTS REPORT (PTACEK)

THE MAIN STREET NATIONAL CONFERENCE IS MARCH 1ST THROUGH THE 4TH IN CHICAGO, ILLINOIS. APPLICATIONS ARE AVAILABLE TO THOSE INTERESTED IN GOING. THE APPLICATION IS FOR THE SCHOLARSHIP WHICH PAYS THE ADMISSION TO THE CONFERENCE. THE ONLY COST WOULD BE HOUSING AND TRANSPORTATION. RSVP IF INTERESTED IN GOING.

THE ANNUAL MEETING IS SCHEDULED FOR MARCH 27TH AND WILL BE HELD AT THE HIGH SCHOOL. THE THEME WILL BE MARCH MADNESS (BASKETBALL THEME). GRANNY BASKETBALL WILL BE THE FEATURED ENTERTAINMENT FOR THE EVENING AND A SILENT AUCTION. THERE WILL BE A NEED FOR VOLUNTEERS TO BE ON THE TEAMS TO PLAY AGAINST THE GRANNIES. LET THE GALS KNOW IN THE OFFICE IF YOU ARE INTERESTED.

DIRECTORS REPORT (BOSTROM)

AWARDS BANQUET IS JANUARY 17TH AT ECHO VALLEY SPEEDWAY. A LETTER WAS SENT OUT TO THE LOCAL BUSINESSES FOR FOOD BIDS. THE THEME IS "WINTER WONDERLAND". THERE IS STILL A NEED FOR EDUCATION AND RELIGION NAMES FOR THE BANQUET.

IN OTHER BNEWS, JON BEIDERMAN WILL BE REPLACING DUNT ON THE 2009 BOARD.

MEETING ADJOURNED AT 6:45 WITH 9 VOLUNTEER HOURS LOGGED.