

Minutes from BOO meeting 5/08/2008

Robin opened the meeting at 6:00 pm.

Board Members present at various times:

Robin
Mike
Ron
Jack
Pam
Jeanne
Mark

Items for discussion:

Due to a conflict with scheduling for the caterer In Cahoots for the Birthday Picnic, Mike will call Windwalker to see if we can switch the date of the party from September 28th to September 21st. They apparently decided that catering a party for 2000 was more important than our 60-75 person meal! Can you believe that.?

Jack suggested that we do a Poker hand for the party and the winner will draw the winning charity from a bucket with the names of our favorite charities.

Jeanne presented a current accounting of our fund- looks especially good due to all the Got Guts funds that are sitting there waiting to be paid out.

Robin adjourned the meeting when I wasn't there!