



Minutes for Thursday November 18, 2010

**Attendance/Introductions**

<input checked="" type="checkbox"/> Steve Boehlen, President	<input checked="" type="checkbox"/> Shirley Hyer, Vice President
<input checked="" type="checkbox"/> Lindsay Koeppel, Secretary	<input type="checkbox"/> Paul Novotny, Treasurer
<input checked="" type="checkbox"/> Henry Wickman, Historian	<input checked="" type="checkbox"/> Claudia Knepper, Board Member
<input checked="" type="checkbox"/> Jo Ann Pipenburg, Board Member	<input checked="" type="checkbox"/> Mark Pipenburg, Board Member
<input type="checkbox"/> Erica DeWitt, Board Member	<input checked="" type="checkbox"/> Paul Harris, Board Member
<input type="checkbox"/> Amy Kocha, Alderperson	<input type="checkbox"/> Brittany Wood, CSI
<input type="checkbox"/> Carey Hughes	

**Meeting called to order at 6:40 pm**

**Secretaries Report**

Motion to accept minutes by JoAnn, Shirley H. seconded. All approved motion passed.

**Treasurers Financial Report**

Treasurer Report and Budget approval tabled until Dec 9<sup>th</sup>

**Old business:**

Officer nominations and elections- Lindsay nominated for secretary. Paul Harris nominated to be a board member. Motioned by JoAnn that remaining officers stay the same and seconded by and Shirley H. All approved motion passed.

**New business:**

GBNLC Donation- Donate \$100 to GBNLC

Motion not to exceed \$1000 for Winterfest by JoAnn and seconded by Shirley. All approved motion passed.

**Motion adjourned at 8:01 pm**