

Executive Board Meeting Minutes: February 15, 2017

The meeting was called to order at 5:02 p.m. by Secretary Treasurer Jim Gleb and a quorum was declared. Absent and excused were Jennifer Christensen, Kim Madigan, and Lauri Anderson.

The actions of the January Executive Board meeting were ratified.

The minutes of the January Executive Board meeting were distributed. Todd Gustafson made a motion to approve as printed and concur with the recommendations of the Executive Board; Judy Hill second; motion passed.

The audit committee met prior to the executive board meeting wherein they reviewed income, expenditures, bank statements, credit card receipts, expenses of staff and made a recommendation to the Board to approve. Bob Jordan made a motion to recommend approval to the executive board; Dennis Reeves seconded. Motion passed.

Actions Needed

We received an invoice from Miller, O'Brien, Jensen for \$126.50 for services rendered. Todd Gustafson made a motion to pay, Christine Spurlin seconded; motion passed.

We received an invoice from Andrew & Bransky for \$2,360 for services rendered. Adam Evenstad made a motion to pay, Tony Susnik seconded; motion passed.

We received a donation request from United Latinos of UFCW. Bob Klingner made a motion to pay \$1,000, Bruce Bergh seconded; motion passed.

We received a donation request from the MN State Retiree Council's 14th Annual Fun(d)Raiser. Jake Lepak made a motion to pay \$100, Rosetta Gerding seconded; motion passed.

We received a donation request from CTUL. Bob Klingner made a motion to pay \$100, Bruce Bergh seconded; motion passed.

We received a donation request from the Duluth School Patrol fund raiser. Kimberly Levens made a motion to pay \$100, Christine Spurlin seconded; motion passed.

We received a donation request from Workday Minnesota. Dennis Reeves made a motion to pay \$2,500, Adam Evenstad seconded; motion passed.

We received a donation request from the Cloquet Police Department's School Patrol. Bruce made a motion to pay \$50, Rosetta Gerding seconded; motion passed.

We received a donation request from the East Side Freedom Library. Bob Klingner made a motion to carry it to the next months' agenda, Christine Spurlin seconded; motion passed. The board revisited the East Side Freedom Library request; Adam Evenstad made a motion to pay \$500, Bob Jordan seconded; motion passed.

We received a donation request from Pheasants Forever's Annual Banquet and Membership Drive. Motion was tabled.

We received a donation request from the Women & Femmes Retreat. Motion was tabled.

We received a donation request from Working America. Adam Evenstad made a motion to pay \$10,000, Cooper Quoibia seconded; motion passed.

New Business

Cooper Quoibia will be retiring at the end of February after 30 years of service at Lynnhurst. We thank Cooper for his service.

Miscellaneous Information

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:19 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

ee/opeiu #12