

Executive Board Meeting Minutes: July 17, 2019

The meeting was called to order at 5:00 p.m. by President, Jennifer Christensen and a quorum was declared. Absent and excused were Joe Crow, Scotty Rotter, Dennis Reeves, Christine Spurlin and John Trauba.

The actions of the June 2019 Executive Board meetings were ratified.

The minutes of the June 2019 Executive Board meeting were distributed. Bob Jordan made a motion to approve as printed and concur with the recommendations of the Executive Board; Ray Gandy seconded; 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; Ray Gandy seconded; motion passed.

Actions Needed

We received an invoice from Miller, O'Brien & Jensen for \$6902.12 for services rendered. Todd Gustafson made a motion to approve. Bob Klingner seconded; motion passed.

We received an invoice from Andrew, Bransky & Poole for \$107.50 for services rendered. Bob Klingner made a motion to approve. Jake Lepak seconded; motion passed.

We received an invoice from Legacy Professionals in the amount of \$8200.00 for services rendered. Bob Klingner made a motion to approve. Bob Jordan seconded; motion passed.

We received an invoice from Legacy Professionals in the amount of \$4000.00 for services rendered (building). Bob Klingner made a motion to approve. Bob Jordan seconded; motion passed.

Ellie Egan requested \$5000.000 for the MN State Fair. Bob Klingner made a motion to approve. Ray Gandy seconded; motion passed.

Abe Wangnoo requested up to \$1200.00 for the UFCW Annual Picnic. Dean Nelson made a motion to approve. Bob Jordan seconded; motion passed.

We received a Labor Day Ad request from the Union Herald, Inc. Abe Wangnoo made a motion to approve the \$75.00 advertisement. Nate Noel seconded; motion passed.

The Iron Range Golf Scramble sent an invitation. Dean Nelson made a motion to table. Bob Klingner seconded; motion passed.

We received an invitation to the Sen. Hawj, Sen. Hoffman & Sen. Clausen Golf Scramble. Dean Nelson made a motion to table. Bob Klingner seconded; motion passed.

Mike Dreyer requested 100 hotdogs, 100 hamburgers and 2 dozen turkey burgers for the SPRL National Night Out. Dean Nelson made a motion to approve. Ray Gandy seconded; motion passed.

We received a Labor Day Ad request from the Labor World Newspaper, Inc. Todd Gustafson made a motion to approve the \$297.50 advertisement. Bob Klingner seconded; motion passed.

We received a food donation request from the Rainbow Reunion committee. Dean Nelson made a motion to donate hotdogs, buns and a meat & cheese tray. Bob Jordan seconded; motion passed.

United Latinos sent a sponsorship request. Jake Lepak made a motion to sponsor 6 memberships for a total of \$1000.00. Dean Nelson seconded; motion passed.

The MN AFL-CIO requested a donation for the wall mural being created at the State Fair Labor Pavilion. Bob Jordan made a motion to donate \$500.00. Ray Gandy seconded; motion passed.

Dean Nelson made a motion to pay for up to 10 members for the UFCW 1189 Region 6 Council. Bob Jordan seconded; motion passed.

Dean Nelson made a motion to approve the financial audit provided by Legacy Professionals. Bob Jordan seconded; motion passed.

New Business

St. Paul Regional Labor Federation – invite to march in the Labor Day parade.

Action Day – United Way

Old Business

Legacy Professionals Audit

Thank You(s)

St. Paul Regional Labor Federation
Damiano Center
CTUL
South St. Paul Kaposia Days Committee

Miscellaneous

If you are at the Fair on Labor Day, join in the Labor Day parade. When you sign-up for a 4 hour shift you get a free ticket to get in.

The Executive Board should sign-up for some shifts to work the United Way Day of Action. Please contact Lynn or Vicki to get signed up. We will email out more information as we receive it.

Adjourn Meeting

There being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Jeanine Owusu
Recording Secretary

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