

<b>TYPE OF MEETING</b>	Board Meeting
<b>NOTE TAKER</b>	Steve Huggins
<b>ATTENDEES</b>	Steve Huggins, Paul Brown (John Grima by Phone)
<b>ABSENT</b>	
<b>STARTING TIME</b>	8:42pm (20:42) Tue 25 May 2010

## TOPICS

<b>REVIEW AGENDA, ADDITIONS AND/OR DELETIONS</b>	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Announcements</li> <li>• Approval of Minutes</li> <li>• Treasurer's Report</li> <li>• Old Business <ul style="list-style-type: none"> <li>• See's Candy</li> <li>• Petersen Fund</li> <li>• Letters to Clubs</li> <li>• Dare to be Square</li> <li>• Pride Prom</li> <li>• Pride Booth</li> <li>• Picnic</li> </ul> </li> <li>• New Business <ul style="list-style-type: none"> <li>• New Zero-to-Plus Class after Pride</li> <li>• Convention Pred to now till July 4?</li> <li>• Social Aspects?</li> <li>• Recruiting</li> <li>• Advertising</li> </ul> </li> <li>• Round Table</li> <li>• Adjournment</li> </ul>
<b>ANNOUNCEMENTS</b>	<ul style="list-style-type: none"> <li>• Paul went to his mom's memorial service on Saturday</li> </ul>
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>• 27 Apr 2010 <i>Grima moved that we accept the 27 Apr 2010 minutes. Second by Brown. 2/0/0 Passes.</i></li> <li>• 24 Feb 2010 minutes were misplaced and unable to be recovered.</li> </ul>
<b>TREASURER'S REPORT</b>	<ul style="list-style-type: none"> <li>• Checking \$3,207.64</li> <li>• <i>Huggins moved that we accept the Treasurer's Report. Call for acceptance. Accepted.</i></li> </ul>
<b>LETTER TO CLUBS</b>	<ul style="list-style-type: none"> <li>• Brown will write this week. Grima has cut checks. Huggins, who has checks, will mail.</li> </ul>
<b>PETERSEN FUND</b>	<ul style="list-style-type: none"> <li>• Huggins will submit application 2010.</li> </ul>
<b>DARE TO BE SQUARE</b>	<ul style="list-style-type: none"> <li>• Started well; slowing down.</li> </ul>

	<ul style="list-style-type: none"> <li>• Will end 27 May 2010.</li> </ul>
<b>CONVENTION PREP</b>	<ul style="list-style-type: none"> <li>• All of June 2010.</li> </ul>
<b>AFTER PRIDE</b>	<ul style="list-style-type: none"> <li>• Will decide between Dare to be Square or Summer Series at June board meeting.</li> </ul>
<b>PICNIC</b>	<ul style="list-style-type: none"> <li>• 24 July 2010.</li> <li>• Need to get picnic permit.</li> <li>• Need flyer.</li> </ul>
<b>PRIDE PROM DANCE</b>	<ul style="list-style-type: none"> <li>• Try to hold at FHHC.</li> </ul>
<b>ROUND TABLE</b>	<ul style="list-style-type: none"> <li>• Need to order shirts. Brown will order 4 mediums for members and place an order for additional shirts.</li> </ul>
<b>CALENDAR</b>	<ul style="list-style-type: none"> <li>• Next board meeting will be 17 Jun 2010 at 11:00 AM</li> </ul>
<b>ADJOURNMENT</b>	<i>Motion to adjourn at 9:40pm (11:40)</i>