



Govenaires Business Meeting Minutes: June

Sunday, June 14, 2015

Called to order at 1:21PM

Minutes taken by Sandee Conlin

Attendees: Randy Hoffman, Sandee Conlin, John Mayer, Jen Epper, Wesley Ford, Lindsey Tollefson, Emily Stark, Matt Sanders, Christine Keller, Mary Wjcheiowski

Gambling Reports

Mary Wjcheiowski presented the LG1004 and the Lawful Purpose Expenditures.

- * Matt Sanders moved to approve the pre-approved allowable expenses. Jen Epper seconded the motion.

Motion passed.

Purpose	Amount	Purpose	Amount
Staff Payments	\$ 1,800.00	Insty Prints	\$ 111.57
Music Mart	\$ 200.00	Philadelphia Ins. (liability ins.)	\$ 800.10
Imperial Porta Palace	\$ 90.84	Mankato Clinic	\$ 30.00
Advanced Chiropractic	\$ 75.00		

Mary Wjcheiowski read the Gambling Fund Report.

- * Matt Sanders moved to approve the report. Jen Epper seconded the motion. **Motion passed.**

Treasurer Report

Matt Sanders read the Treasurer Report.

- * Lindsey Tollefson moved to approve the report. Jen Epper seconded the motion. **Motion passed.**

Secretary

Sandee Conlin read the meeting minutes from May.

- * Matt Sanders moved to approve the minutes. Lindsey Tollefson seconded the motion. **Motion passed.**

Membership Report

Becky Strobel provided a membership update. 58 members contracted. 38 are fully paid.

Alumni Report

Jen Epper provided an alumni update. The alumni group has a Facebook page. A "Fan Zone" is being coordinated for the 4th of July. The committee is planning a Drum Corps Expo pre-party at Patrick's on Saturday, August 22. The group is seeking additional members to serve on the Alumni Committee.

Old Business

Website refresh:

Website redesign/Content Management System: Design complete. Discussed functionality needs for the member section. First option allows the site administrators to set the section user id and password. Second option will allow the members to set their user id / password. This option requires additional set-up and a monthly maintenance fee of \$5. The second option is more secure than the first.

- * Lindsey Tollefson made a motion purchase the option that allows to set-up a user id and password at a cost not to exceed \$5 per month or \$60 annually. Christine Keller seconded the motion. **Motion passed.**

Grant Applications:

Carl and Verna Schmidt Foundation: John is documenting a summary / thank you as the last step to complete the grant requirements.

Tourism Grant- City of St. Peter: John submitted an application to the City of St. Peter. Need to spend money on advertising.

PLRAC: 80% of grant funds received. Remaining funds (\$2,500) will be paid when the final report is submitted (September / October time frame).

Grant Research-Transportation: No update.

Grant Research-General Purpose: No update.

IBM Matching Grant-General Purpose: Annual disbursement moved from April to July.

Gambling Site:

Oleander Saloon: Randy and Al met with Tom Jones on June 1, 2015 and transferred the gambling license and related paperwork. Close topic.

Bus Acquisition

Acquisition Plan: New bus shall be christened as G8. Bus will be painted to meet compliance standards. John Mayer agreed to transfer the title of Tremendous from the Govenaires when G8 is compliant. Inside of G8 will be reconditioned at a later time. Close topic.

New Business

Food Vending: Jen Epper and Emily Stark presented results of the BBQ booth at the Blues Fest. The recommend the drum corps not pursue food vending services during the drum corps season due to the limited availability of alumni and other volunteers who can help at the events. At this time the alumni group is not available to assume responsibility of food vending services during the drum corps season.

John will contact Joe Strong about coordinating a food vending booth at the park during the 4th of July events. If he is not available the Govenaires will not sponsor a food booth during the 4th.

Matt Sanders moved to adjourn the meeting at 2:19PM. Jen Epper seconded. Meeting adjourned.

Next business meeting: Friday, July 10, 2015 at 10:00PM, Chippewa Middle School, Shoreview, MN.