

BOARD MINUTES

Date: February 16, 2012
 Scheduled Time: 5:30 PM
 Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wyninger	Present	
Treasurer	Brenda Schulze	Absent	
Secretary	Eric Bubna	Present	
Member	Sara Peloquin	Present	
Member	Rob Rogers	Present	
Member	Kerry Jerred	Absent	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

1. Meeting called to order at 5:31 with a quorum present.
2. Reading of Mission and Vision by Vanessta Spark
3. Approval of Consent Agenda
 - a. Motion by Bubna to approve the consent agenda along with minutes from January 31, 2012 meeting. Seconded by Wyninger, passed by voice vote.
4. Public Input
 - a. Sharon Hall
 - i. Discussed an event Spectrum is doing in conjunction with American Heart Association.
5. Facilities Update
 - a. Rick Peterson spoke about warehouse, athletic fields and current facilities
 - b. Motion by Rogers to schedule special board meeting for March 6th, 2012, seconded by Bubna, passed by voice vote.

6. Directors Report
 - a. Motion by Bubna to accept the report, seconded by Peloquin, passed by voice vote.
7. Regular Board Meetings
 - a. Motion by Peloquin to keep board meetings on 3rd Thursday of each month, seconded by Rogers, passed by voice vote.
8. April Board
 - a. April board meeting moved to 7 pm rather than 5:30
9. Annual Meeting Discussion and Budget Approval
 - a. Motion by Peloquin to approve an amount not to exceed 1325 dollars for Annual Meeting, seconded by Rogers, passed by voice vote.
10. Corporate Borrowing Resolution
 - a. Motion by Bubna to approve the corporate borrowing resolution, seconded by Wiyninger, passed by voice vote.
11. Budget Report
 - a. Motion by Wiyninger, seconded by Bubna to approve January financials reports and committee minutes.
12. Motion by Bubna to adjourn the meeting at 8:22, seconded by Rogers, passed by voice vote.