

11/3/08 – Election Eve

Exec Board meeting

Meeting called to order at 7:10

Present: Bryan, John V, Jerry, Adam, Brad, Mark, Dale, and Joe

Announcements:

- Banquet is Sat, Dec 6 2008 @ the Great Dane

Old Business:

- Delta Certificates: (John) Count with Scott, will talk to Jerry after today's meeting
- Houseday report:
 - o Taped windows, painted the 2nd floor bathroom, blinds in library and rm27, cleaned up outside, painted outside signs, shoveled the side of house.
 - o Fixed the rm 22 lock
- Cable to transferred to Brad
- RFID: It is going done...
- Expo project, fooseball (Spring next year)

New Business:

- Excuse letters passed
- Treasurer's report:
 - o Bank Switch, EIN Number
 - o Joe called the IRS '93 when the last use of active EIN number
 - o Looking for ways to obtain a new one
- Ask John V. for Charter
- Third Floor Bathroom: Needs something redone, need a house day.
 - o Need houseday, on show...gallon of CLR.
- Steve Paugh: Artwork where is it at?

Meeting Ended at 7:56PM