

BOARD MEETING

January 24, 2013

- 1) Secretary's Report – Craig moved – Rebecca 2nd
- 2) Treasurer's Report – Rebecca moved – Larry 2nd
- 3) Committees:
 - a) Education – Craig and Eric
 - b) Publicity – Rebecca
 - c) Production – Brian and Adam
 - d) Fall Marketing Session – Larry
- 4) Web site – Matt Emborsky updating monthly - \$100 for January, \$25 per month thereafter. Rebecca advises to add information on what our group does. Go to KREE website and review what they have, possibly adding more info to us. Larry set up Facebook page and link to website – start a blog.
- 5) Fall Marketing Session to be September 24 & 25 – approved.
- 6) Meeting place – check into a possible better situation with free parking, good internet access, close to interstate access. At April 11th Board meeting Clint will have proposes of possible other locations.
- 7) Clint proposes we express our disinterest with internet access and ask them to purchase an extender for better access.
- 8) Clint proposes having Larry be liaison to talk with K of C staff regarding, heat, internet, restrooms.
- 9) Meeting adjourned at 1:00pm.