

## Chapter 6 Meeting Minutes for January 19, 2017

Introduction: Matthew Thiel (President) Called the meeting to order at 6:39 PM

### Officer Reports:

Treasurer (Marcus Hampton-absent): Report by Matthew Thiel, combined bank account at 3,475.07.

Secretary: Nothing to report. A motion by Manny to approve last meeting Minutes, 2<sup>nd</sup> by Scott Trosen, all approved

### Old Business:

- Newly elected officers, a Motion made to approve by Scott , 2<sup>nd</sup> by Connie V, all approved
- Donation to the foundation
- Dues remained same

### New Business:

- CALSA Meeting in March is Joint, will be on Tuesday March 9<sup>th</sup>, at Cherokee Tavern, West St. Paul
- Annual Curling event, Colin Lee from MnDOT, asked if we would be willing to chip in for Pizza. A motion for \$50 was made by Chris A, 2<sup>nd</sup> by Chris H, All approved. Curling event will be Saturday March 18 at 10:00 am.
- Board Update? Connie V, SCSU Kevin Ahlgren has left his position. Annual meeting in Duluth
- Tim is looking for speaker ideas.
- Annual meeting in February, need moderators, contact Chris.
- Trigstar, Janelle Folds, Bolton Menk

Adjournment: The meeting was ended 7:15 by Matthew Thiel without objection