

LAPH Meeting Minutes – January 9, 2010 – Zorbaz Election Night

December Event Recaps:

- 1 Giving Tree – We had to buy a few gifts this year. Received a thank you letter from Mahube.
- 2 Holiday Party – We had a great meal of Margaritaville Key Lime Shrimp, linguini, garlic toast, salad, and desert. Gift exchange was done.
- 3 Operation Teddy Bear – Good turnout considering was a blizzard in Fargo/Moorhead. Brad and Ginny had participants over to their house after bear distribution.
- 4 \$1,000 donation in \$250 amounts. Pictures will be put on the website of the donations.

Polaritaville (Fourth Annual):

- 1 Will be at Zorbaz from 8:00-12:00 after the fireworks.
- 2 Hockey Raffle winner will be drawn between sets
- 3 SAND – We NEED volunteers on February 11 to haul the sand in. Rick Nelson has supplied the sand.
- 4 There is talk of a second band earlier in the day at Zorbaz
- 5 We are included on the event bill as a sponsor. If you can hand out some posters, contact Jim @ mnparrotheads@yahoo.com
- 6 There is talk of a “King and Queen of Polaritaville. Ideas for the contest are willingly accepted. Please contact Jim @ mnparrotheads@yahoo.com.

Adopt-A-Highway:

We have signed another two year contract for our section of highway by Audubon. The ditch must be picked up two to three times each summer.

Theme for 2010:

We need to come up with a theme for the year. Please contact any executive staff member with ideas and suggestions.

Meeting places:

- 1 Question was asked if we will begin to have some meetings in Fargo again as that has fallen off in the past couple years. Chip has volunteered to look for a meeting place.
- 2 Question was asked if there had been further consideration into having the meeting at another location in DL and then moving to Zorbaz for Social.

Dues Renewal:

Two additional members paid their dues tonight resulting in everyone attending the meeting having paid their dues for 2010.

By-Laws:

We will be posting the club By-laws to the website in the near future.

Calendar of events for 2010:

- 1 We will be working on the Calendar of events for 2010 and budgets for these events.
- 2 If you have budget items to be considered, contact any executive staff member.
 - o Polaritaville – Marathon – Chili Cook-off – Rummage Sale – Ditch Cleaning – Boats& Bars V–Giving Tree – Operation Teddy Bear – Christmas Party

Elections: Election by ballots was done and the following are the new executive staff members.

- 1 President – Jim Brogren Jr
- 2 Vice President – Darrel Veldhouse
- 3 Secretary/Membership Director – Deanna Amundson
- 4 Treasurer – Ginny Klein
- 5 Trustee/Merchandiser – Brad Klein
- 6 Trustee – Chip Chaffee

Future elections will be the following

- 1 January 2012 – Vice President, Treasurer, and Trustee/Merchandiser up for election (even years)

- 2 January 2013 – President, Secretary/Membership Director, and Trustee/ up for election (odd years)

Outstanding Bills:

- 1 MOTM Registration reimbursement \$75 - Jim
- 2 MOTM Registration reimbursement \$75 - Oscar