

LAPH Meeting Minutes – January 12, 2008

Zorbaz on the beach, DL

New Member Applications Received:

Roland Gilbert, Lisa Kiernan, Chad Peda, Jeff Hage

Potential new member in attendance:

Deb ?? (Sorry Deb, I forgot to write down your last name, but I did remember that you are now one of the D's ☺)

Old Business:

Vote: Amending the bylaws to include a 7th executive staff member as discussed at the December meeting. Position will be a combined Membership Director.

Polar Plunge/Polaritaville 2/9/08:

- Mike has registered for Pam, Mike, and Dawn.
- The jump is at 1:00 across from the Lakeside.
- Funds raised go to the Boys and Girls Club of DL.
- Jim will check if there is an age minimum as there are some kids that would like to do it.
- Mike will copy the pledge forms for any wanting to raise funds for the jumpers. Breanne's roommate works at Fox News and will be possibly doing a story.
- 7:00 Fireworks on the lake
- 7:30-10:30 Dance – Polaritaville Dance at Zorbaz – Acoustic Addiction Playing
- This will be a preview of Land Shark Lager, which is making its Debut in MN on the 11th. We get it 2 days early. :-)

****We need help before and after the dance to shovel sand in and out of the venue. Please bring a shovel and help!*

Lakeshirts bill: A \$127 outstanding bill has been brought to Jim's attention, which we understood was included in a previous charge. It was voted to pay the bill and get it off the books. We will look elsewhere for someplace that can fill our specific needs.

Dues are due: Please send in ASAP. \$25 per person. Please complete a renewal form that can be found on the website. Update us with new phone numbers, email addresses, addresses, etc.

Club Reporting: Executive staff will be meeting to approve the reports that must be submitted to PHIP regarding the club and its activities for the past year.

New Business

Elections:

New Executive Staff members:

- Jim Brogren – President,
- Darrel Veldhouse – Vice President,
- Lisa Rice-Degidio – Treasurer,
- Deanna Amundson – Secretary,
- Ambrose Degidio – Trustee,
- Oscar Johnson – Trustee,
- BreAnne Rice – Membership Director

Vote:

Theme for 2008: Year of the SHARK!

Letters received:

- Jim received a letter from the Mahube Council thanking LAPH for the names taken for the giving tree. 1500 gifts were given to children in their service area thanks to clubs like ours. Lets give a round of “virtual applause” to Lisa for heading this endeavor.
- Jim received a letter from the Adopt a Highway Program thanking us for our 4 years of service and for signing another 2-year contract to maintain our stretch of highway 10 near Audubon.

Awards:

- Belated award given to Brad & Ginny for 80% attendance to 2007 events. (December 8 was award night)
- Big thanks to Ginny for bringing all the lap quilts for Operation Teddy Bear. Lap quilts and teddy bears were given out at the hospital and nursing homes on Christmas Day. Santa (member, Steve Hatlevoll) attended and got to hold one of the new babies in the nursery as well as handing out the gifts to patients and residents.