

# LAPH Meeting Minutes – March 8, 2008

## Old Business:

- 1 Jimmy Buffett playing in Wisconsin at Alpine Valley on July 19.
  - o Contact Deanna if you are still looking for tickets.
  - o Contact Jim or Deanna if you are still looking for a hotel room.
  - o Once again we will be doing the \$25 lanyard for all you can eat and drink for the tailgating.
  
- 2 Executive staff met last Saturday for our first quarter meeting. We discussed budget items, upcoming events, communication, and incorporation.
  
- 3 Polaritaville Recap.
  - o Great turnout regardless of the weather and temperature outside, it was warm and tropical inside. Raised around \$200 in free will donations. (recommendation for next year, to have someone at the door rather than go around with bucket)
  - o Zorbaz has requested that we team up again for next year's Welcome to Polaritaville III.
  - o Pam and Mike did the polar plunge jump. (Dawn was unable to jump due to a conflict with the new date, but she was able to submit the funds she raised). Raised just under \$250 from the plunge

## New Business:

- 1 Other area clubs have invited any interested pholks to their upcoming events
  - o Minneapolis is hosting "This Hotel Room" on April 5 in Shakopee with the Cedar Island Band
  - o Laughlin Nevada is hosting "Fins to the West" on May 2, 3, and 4.
  
- 2 Rummage Sale/Pancake Breakfast will be May 10 at the Armory in Detroit Lakes.
  - o Ambrose is chairing the Rummage sale committee, and Jim is chairing the Pancake Breakfast. Contact them with questions or offers of assistance.
  - o Set up will be Friday night, please bring all rummage and stay to help set up as this is the most challenging part of this event. If you have rummage and need an earlier drop off date or time, contact Ambrose at [degidio@arvig.net](mailto:degidio@arvig.net).
  
- 3 Fargo Marathon is on May 17.
  - o Darrel is the chair for this event. Please contact him with any questions or

assistance that you can provide.

- o Set up, cheering, water and Gatorade handout, cup cleanup, bead handout, and cleanup are all things we need volunteers for.

- 1 July 19<sup>th</sup>. JB Concert in Wisconsin
- 2 August 23. Boats & Bars. Begin and end at Zorbaz this year. Whaleshark will be playing after the event at Zorbaz.
- 3 Habitat for Humanity Build. We would like to have some participants in the actual build this year so we can partake in all aspects of the charity.
- 4 Water Carnival Parade and Chili Cook-off. Water Carnival is the same weekend as the Buffett Concert, so if there are any volunteers not going to the concert, here is an opportunity for you to take the reins. Please contact any executive staff member if you are interested in taking one or both of these on.
- 5 Chairmen needed for these events. Please contact an executive staff member if you can provide your expertise to one or more of these events.
  - o Fargo Light Parade -
  - o Detroit Lakes Light Parade -
  - o Ditch Cleanup -
  - o Water Carnival Parade -
  - o Water Carnival Chili Cook-off -
  - o Rummage Sale – Ambrose
  - o Pancake Breakfast – Jim
  - o Boats & Bars – Jim and Lisa
  - o Marathon – Darrel
  - o Christmas Party – Deanna
  - o Quarterly News Letter – Jeff Hage
- 6 Incorporation:
  - o We are now a NON-PROFIT corporation.
  - o We now have to file taxes annually.
  - o New incorporated account opened on Monday March 3 by Lisa and BreAnne. Jim will close the current account. All checks must be signed and withdrawals must be done by both Lisa and BreAnne.
  - o Donations should now be able to be tax deducted.
- 1 By-Law Change Proposal:

- o Proposed amendment to stagger election terms so that the full executive staff cannot be turned over all at one time.
- o Example – 7 positions, 4 will be up for election in 2 years and the other 3 positions will have an one time only, one year extension of their term so that regular elections take place for 3 or 4 positions and then a year later, the other 3 or 4 have election opportunities.
- o No opposition so the change will be written up for reading at the next meeting for approval.