

LAPH Meeting Minutes – June 14, 2008 – Zorbaz

Old Business:

- 1 Alpine Valley JB Concert in Wisconsin:
 - o Lawn tickets are still available for \$50 each. Please contact Deanna if interested in purchasing Deanna.amundson@bcbsnd.com .
 - o Concert date is Saturday, July 19th.
 - o Food Program—
 - o Charge again will be \$25 for food and drink, with a max of 100 Pholks taking part.
 - o Looking at Brats and Burgers, Beer and Mixed Drinks. Viability of making blended drinks is not looking good with this quantity of people taking part.
 - o Email coming early next week. Asking for commitment and prepayment.

- 2 Humane Society request.
 - o This item was forwarded from a previous meeting. The Humane Society has requested that we do an event with them. Discussion took place and it was decided that it would not work in with our plans at this time.

- 1 Rummage Sale/Pancake Breakfast:
 - o \$509 made between the two after expenses
 - o \$157 to Food Pantry
 - o \$352 to LAPH club for operating expenses
 - o \$700 Value Donation Receipt
 - o Next year same timeframe as it worked to our advantage.

- 2 Fargo Marathon wrap-up:
 - o Resounding success. Beautiful weather, great band, fabulous volunteers.
 - o \$30 left. Discussion had and decided to put the money back in the account to help cover the \$42.97 that was extended earlier for bead purchase for the event.
 - o The Land Shark Surf Boards and Tin Signs are ours for use, but a restriction on that extended loan is that they stay in the Fargo area for storage so that they can use them if/when needed.

- 3 Adopt a Highway/ditch cleaning:
 - o The June 14th cleaning (today) has been postponed until Saturday June 21.
 - o Meet at the Audubon Liquor Store at 9:30 AM.

- 4 Boats & Bars III:
 - o August 23, we will again be starting with an 11:00 kickoff party at Zorbaz.
 - o \$15= free drink at 3 bars (bar chooses what they offer), and admission to the Whaleshark at Zorbaz later that evening.
 - o 11:00 Zorbaz
 - o 12:30 the sandbar in the lake
 - o 3:00 LongBridge
 - o 5:00 Beach Front
 - o 7:00 Admission to Zorbaz for WhaleShark
 - o Lisa and Jim are chairing this event degidio@lakesnet.net or mnparrotheads@yahoo.com .
 - o We have once again hired Island Time to Play throughout the day on the lake and at the bars.
 - o Event is benefiting the Habitat for Humanity efforts in Becker County.
 - o Need to contact McLaughlin's as they want our #'s and info to support sponsoring our event.
 - o We will donate 10 tickets to 4 radio stations as promotional give-aways Eagle, 1340, 104, Froggy (unsure of the exact station names)

New Business:

- 1 Midwest Regional Fundraiser
 - o The flooding in Iowa has affected our phriends to the South. Discussion was had regarding ways to help.
 - o Cleaning supplies are not easily sent due to their "toxic" nature.
 - o Possibly send a group of volunteers for a weekend with supplies to assist
 - o Have a membership drive and donate the proceeds
 - o Wait and see what they need and then send a \$100 donation to be distributed as they see fit. This option was chosen.
- 2 Water Carnival / Chili Cook-off
 - o Brad Klein and Mayor Gillsdorf and April and TJ have shown interest in the chili cook-off and possibly the parade. Many of the other members will be out of town as this is the same weekend as the concert in Wisconsin (July 19th weekend)