

## **LAPH Meeting Minutes – December 8, 2007**

### **Annual Holiday Party-Knights of Columbus, Moorhead**

New Members Joining Tonight:  
Georgia Suko

Nov. Secretary Report, read and accepted

Nov. Treasurer Report, Last year end was just over \$30, currently have \$373.57  
Reminder that 2008 dues are due.

### **Old Business**

#### **Incorporation**

All PHIP clubs will have to be incorporated in 2009, so we have a couple people researching. We voted to move ahead with incorporating now so we are ready when it is mandated.

#### **Executive Staff/The Board reorganization.**

It was suggested last meeting that we add an additional board member so there is an odd number to offset any vote.

Options were to have:

- Add one additional position added and have the three “trustees” share the duties of Membership/Merchandise Director
- Remove a “trustee”
- Add a position of Membership/Director with trustee’s being their support/backup.

#### **Club Election nominations**

Today is the deadline

- President—Jim Brogren
- Vice President--Darrel Veldhouse
- Treasurer--Lisa Rice-DeGidio (pending we incorporate the club)
- Secretary--Deanna Amundson
- Trustee--Oscar Johnson
- Trustee--Ambrose DeGidio
- Membership/Merchandise Director-- (only position requiring a vote and this position is being created this year)—BreAnne Rice, Jeff Hage

Options were to have: one additional position added and have the three “trustees” share the duties of Membership/Merchandise Director, remove a “trustee”, or add a position of Membership/Director with trustee’s being their support.

\*\*after meeting Jeff pulled his nomination leaving the position to BreAnne.

## **Parade of Lights**

Opted not to participate in Fargo this year due to unforeseen circumstances.

DL parade was COLD.

Received a Thank You letter from the Parade Chairman.

Parade is good exposure for us and we will try to get into Fargo's again next year.

## **Giving Tree Update**

We have 24 of our 50 names LEFT and the deadline is Wednesday. Donations are requested to shop for gifts for any remaining names.

## **Operation Teddy Bear**

Great Story on the front page of the DL paper (Lakes Area Press)

Huge THANKS to Joe and Penny for the never ending supply of bears.

Meet West side of St Mary's Hospital at 11:00 on Christmas Day.

## **Margaritaville**

Donating a case of their shrimp and a gift basket to eligible clubs for fund raisers, events, etc. YEAH

## **New Business**

### **Zorbaz**

Will reserve 2 tables for us. Tate is being very welcoming of our group. YEAH

### **Polar Fest**

Jim is on organizing committee.

Feb 9<sup>th</sup>, 2008. We get to KICK off Land Shark Lager premier in Minnesota!

Zorbaz is hiring Acoustic Addiction to play at the dance (POLARITAVILLE) and we will have 4" of sand on the floor to truly make it a beach party.

It has been recommended that we call in to Radio Margaritaville on the day of the event.

### **Boats& Bars III**

Erik Pietsch (the Whale Shark) has committed to playing. Proposed we start at 1:00 at Zorbaz, spend more time at the sandbar, tour to a couple bars, then back to Zorbaz where Whale Shark is scheduled to play from 7-10. (No cover charge for those with Boats & Bars ticket)

Also talking with Jambo and Gary Sluhan as possible players in the Boats & Bars event.

### **Adopt a Highway**

We voted to renew our 2 year contract

### **Charity Golf Tournament**

Steve Hatlevoll volunteered to set one up if we want to try this type of event as a fundraiser, etc.

## **Awards**

Champagne Toast to all in attendance

Awards to those attending 85% of events

- Deanna Amundson
- Darrel Veldhouse
- Oscar Johnson
- Mike Hayes
- Lisa Rice-Degidio
- Jim & MaryAnn Brogren
- Brad & Ginny Klein

Zorbaz for outstanding Service to the club

Ambrose Degidio for outstanding service to our CLUB and to our COUNTRY!