

# LAPH Meeting Minutes – December 12 – Armory Christmas Party

## Operation Teddy Bear:

- 1 11:00 Main Entrance @ St. Mary's Hospital
- 2 Marla W. is able to provide 50 Daffodil holding Bears.
- 3 Wear your Santa Hats
- 4 Spent \$160 at the Dollar Store to purchase bears

**Corporation License:** Jim has the paperwork to complete and send in to renew our annual license.

## Dues Renewal:

- 1 Fourteen people renewed their membership at tonight's meeting!!!
- 2 Two new members signed up tonight.
  - o Welcome to Denise Wilber from Detroit Lakes
  - o Welcome to John Sines from Wayzata

**Giving Tree:** Three names remaining on the tree at Sunflower Hill

## Treasury funds:

- 1 We have just under \$2,000 in our account
- 2 Donating \$250 each to
  - o Food Pantry of Becker county – Sheri & Brad
  - o Marshmallow Foundation – Lisa
  - o Caring for Children – Dawn, Georgia, Mel, Lori, Deanna, Darrel
  - o Great Plains Food Bank – Darrel & Deanna
- 3 Each presenter will have a picture taken to be put on the website

## Elections:

- 1 Nominations Cease tonight
- 2 We have one person running for each position
- 3 Vote was taken to allow a write in vote on the ballot for each position
- 4 Elections will be at the meeting January 9<sup>th</sup> at Zorbaz
  - o January 2010 – entire committee up for election
  - o January 2012 – Vice President, Treasurer, and Trustee up for election (even years)
  - o January 2013 – President, Secretary/Membership Director, and Trustee/Merchandiser up for election (odd years)

## Polaritaville:

- 1 Will be at Zorbaz from 8:00-12:00 after the fireworks.
- 2 Lakes Hockey Raffle is at Zorbaz that night as well
- 3 Acoustic Addiction was scheduled to play that night, but conflict has come up.
- 4 A call has been placed to Jambo

## Upcoming Opportunities:

- 1 Minneapolis Chapter would like to do a joint event at Bugaboo Bay or Arrow Wood Resort
- 2 Member of Island time will be here this summer and would like to play for Boats & Bars V and/or another event this summer
- 3 There is an Irish Band in Fargo that would like to play for an event as well. BreAnne knows them.

**Outstanding Bills:**

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