

LODD E-Board Agenda

Sunday October 2, 2011 8:00pm

Meeting was called to order at by President Karla Houfek. At 8:04

Attended via phone: E-Board members: Karla Houfek Yes, Kyle Ienn No, Mitch Bolte Yes, Nolan Paulsen Yes, Tim Norris Yes, Brian Policky No  
Board of Dir Dave Backhus

**Secretary report:** Minutes from 9-6-2011 meeting sent out by Tim.

Moved by , Mitch 2<sup>nd</sup> by Karla : Approved

**Treasurer's report:** Treasurers report for September, 2011 dated 10-02-2011

Beginning and ending balance \$4178.43

(no account activity this month)

Note: received a check Friday, Sept. 30 from the Ne Fire and Rescue Memorial in the amount of \$287.50, which is 1/2 of the fee charged by Lacey Accounting for annual returns and financial statements.

Motion by Tim 2<sup>nd</sup> Nolan to approve Treasurer Report : Approved

**OLD BUSINESS**

A. Table Top and leadership Training class to have as our annual meeting. Jan 14<sup>th</sup> & 15<sup>th</sup> is the date. We will hold our annual meeting following the training.

B. Memorial Brick will be purchased. Karla will ask in her Monthly Email if anyone would like to be involved in this project.

C. Newsletter. Is there a better way to keep everyone informed? We discussed several options to better communicate with the team. We moved to try a President Email each month to keep the team updated and informed as to what is going on. Karla will work on get this out this month.

D. Status of Mark Bonser : Kyle reported back by email that Bonser was on a fire dept. Much discussion as to this situation as there was concern that Bonser was not actually contacted. Karla is to follow up with this concern with Kyle.

**New Business** –

Bonser – helped with Superior Fire Dept concern with 2 injured members.

Bolte – attended and offered assistance in the death of the Shelby IA firefighter death.

**Meeting adjourned by Karla at** 8:43 pm

Next Conf Call will be will be November 6 at 8:00pm