

**BOARD MEETING MINUTES
VIKINGS BLUE LINE CLUB, INC.**

Board of Meeting Minutes: April 18, 2008
North Branch Public Library, 7:00 p.m. – 9:30 p.m.

Board Members:

Present: Lisa Klatt, Lisa Henderson, Sharon Owen, Jen Fairbanks

Members: Darrell Schulte, Wayne and Kris Danks, Jeff Henderson, Paige Lee, Tina Walker.

Others Present: None

Proceedings:

Meeting called to order at 7:00 p.m. by President, Lisa Henderson
Meeting minutes of April 11, 2008 were amended to show Darrell Schulte as member present. Motion made to accept minutes, Minutes Approved.

Director Positions: Motion made to have an apparel and communications director.
Nominated: Tina Walker, Apparel Director and Wayne Danks, Communications Director – Motion Seconded. All approve!

Logo: Move forward with letterhead. Moved and accepted. Need to check into a phone line for our organization. Darrell suggested checking into Grand Central Station on Google.

Sports Apparel: Currently using CBC Sportswear for team apparel.

Donation letter: Reviewed letter drafted by Sharon Owen. Revisions made to letter #1, Sharon Owen to revise letter.

School Board letter: Reviewed letter drafted by Lisa Henderson. Revisions made to letter, Lisa Henderson to revise letter.

Articles of Incorporation. Finalized, signed. Sharon to file w/ secretary of state.

Bank account status: Lisa Klatt will need Articles of Incorporation, By-laws and Tax I.D. number to open account at Horizon Bank.

Fundraisers: Basket Bingo – Lisa Klatt – Location: Legion, need to write a letter requesting hall. Trinity room charge: \$100.00; don't have answer yet. Tina, Kris Danks, Lisa Klatt for basket committee to get together to discuss event.

Discussion on whether we could tie into other events, i.e. Stacy Days, etc. with one of our fundraising events.

Motorcycle Run - tabled until next meeting.

Cub Foods: On the waiting list for Forest Lake and Cambridge.

Other Fundraising Ideas: Rent a kid, Rock a Thon

Tina Walker made a motion to adjourn. Seconded by Lisa Henderson.

Meeting adjourned May 2nd next meeting