

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

Board of Meeting Minutes: May 9, 2008
North Branch Public Library, 7:00 p.m. – 8:00 p.m.

Board Members

Present: Lisa Henderson, Lisa Klatt, Tina Walker, Wayne Danks

Members Present: Darrell Schulte, Kris Dennis

Proceedings:

Meeting called to order at 7:05 p.m. by President, Lisa Henderson

Meeting minutes were read and approved. Motion made by Lisa K to accept minutes as distributed Motioned seconded by Kris Motion Approved.

Discussions:

Basket Bingo: Lisa ordered baskets last week. She also ordered bingo cards they were 150 a box or 2 for 92.00 so she got 2. VBLC will keep tickets on hand for other activities. Also ordered 24 dozen daubers at 8.00 a dozen will sell for 1.00. Darrell will work on flyers to post around town. Tina and Darrell will work on e-mails for the teachers at each of the schools. Kris and Lisa Klatt will work on the rules and program assembly.

Concessions: Lisa Henderson will bring popcorn maker, Lisa Klatt will order chips. Lisa Henderson and Lisa Klat will seek out donation of hotdogs, soda and water.

Apparel discussion: Tina received logo files and will seek bids from the local apparel retailers. She will bring bids to future meeting.

Treasurer Report: Waiting for checks.

Other Suggestions for Fundraisers: Lisa Klatt discussed the possibility of a shoot at Wild Wings for another fundraiser. 50.00 for clay shooting and we can also sell advertising on the board by each clay station. There is also a bird hunt more expensive 200.00. They have facilities for dinner and silent auction for after the shoot. Lisa will gather further information

Meeting adjourned at 8:15