

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

Board of Meeting Minutes: July 22, 2008  
North Branch Public Library, 6:30 p.m. – 8:30 p.m.

**Board Members**

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

Members Present: Jeff Henderson, Darrell Schulte, Paige Lee

**Proceedings:**

Meeting called to order at 6:30 p.m. by President, Lisa Henderson

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

**Discussions:**

**Golf Tournament:** Lisa Klatt says she has not received funds yet from tournament.

**Holiday Gas Station:** Lisa Klatt spoke with Holiday. No commitment on date yet. Wayne Danks to check on dates. Grand opening to be sometime end of August. Will be held at three North Branch stores. Waiting on corporate to agree to when to have the anniversary.

Sharon Owen to check on food permit with North Branch/Chisago County.

Lisa Klatt made a motion to approve banners. Lisa Henderson seconded, approved.

Lisa Henderson, 501(c)(3) application is finalized and is to be mailed 7/23/08.

**Charitable Gambling Organizations:** Discussion on approaching area charitable gambling organizations for donations. Do not need the 501©(3) status to give money to us. Jen Fairbanks will start to contact area organizations. Paige Lee has a letter for fundraising solicitation. Need to compile list of these organizations.

**Raffle:** Paige Lee brought discussion about a raffle that NBAHA will be doing and suggested we have the high school hockey players sell raffle tickets and share in proceeds.

**Newsletter:** Need to formulate a newsletter to send to parents.

**Women's U.S. Open Golf Tournament:** Discussion on tournament and the concessions, player turnout and how to get better turnout for future events. Blaine Senior Open coming up, need to hear from contact on what days we will be assigned.

**Wild Wings:** Discussion on Wild Wings and when to have this event. Need to look further into organizing this event.

**Twin Arrows:** Home Town Hero invited our Vikings Blue Line Club to be part of their event on August 23, 2008 in Grasston with a pig roast and dance after archery/sporting clays event. Sharon Owen to find out more.

**Treasurer's Report:** \$4,238.62.

**Other:**

**Treasurer Report:** \$4238.62. Won't have the amount made at Interlachen for 20-30 days.

**Other Suggestions for Fundraisers:** Discussion on the shoot at Wild Wings for another fundraiser still need more information.

**Next Meeting:** July 30, 6:45 p.m. at Lisa Klatt's house.

Meeting adjourned at 8:30 p.m.