

**MINUTES**  
**SRRR/MN Board Meeting**  
**Friday, 23 January 2009**

Present:

Fred Graupmann, Treasurer  
Wendy Deane, Director  
Stan Kegel, Secretary  
Ken Anderson, President  
Emily Boote, Director  
Kevin Stokes, Director  
Jeff Hasse, Vice President

Meeting called to order at 18:45, local time

Fred Graupmann provided a treasurer's report:

\$841.01 remains in the APRS fund  
\$1,567.96 is in the general fund

2009 membership dues notice is going out.

Stan raised the question of how to handle dues of individuals who join late in the year. We just had a number of individuals whose memberships were approved in the last couple months of 2008. Stan suggested that the dues that they paid should be applied to 2009.

Jeff reported new checks that are in hand but are not yet deposited including a \$500 donation from MARTREX and another donation from an individual.

Motion by Stan Kegel, seconded by Wendy Deane:  
Accept treasurer's report.  
Motion passed.

Motion by Emily Boote, seconded by Wendy Deane:  
Accept minutes of past board meeting.  
Motion passed.

Motion by Stan Kegel, seconded by Wendy Deane:  
Retroactive to 2008, partial year individual memberships are free for new members.  
Motion passed.

Jeff Hasse accepted an action item whereby he will update membership materials. He will separate the materials into different files for different membership types.

Motion by Stan Kegel, seconded by Wendy Deane:  
For 2009 and going forward, for all classes of membership, half dues will be charged for new membership dues received in the 2nd half of a year. Dues must be included with the application for the application

to be considered complete.  
Motion passed.

The board reviewed and edited the draft amended bylaws and articles and generated a number of questions for the attorney.

The board agreed that it intends to announce the consideration of these changes at the next general membership meeting.

Jeff Hasse briefed the board on a new program in Carver County called Search and Find Emergency Responders, which uses bracelet and anklet transmitters similar to animal tracking devices for people with autism and Alzheimer.

Motion by Jeff Hasse, seconded by Emily Boote:  
Accept written resolution (presented to board) for submission to membership pending solutions to outstanding questions for the attorney.  
Motion passed.

Motion to adjourn by Wendy Deane, seconded by Emily Boote.  
Motion passed.

Meeting concluded at 22:16 local time.