

Minutes of the SRRRMN Board Meeting
7:00pm May 21, 2014
Via Conference Call

General

1. Meeting was called to order at 7:10pm by Rick Slatten. Attendees (via conference call): Brian Benson, John Warren, Ken Levinson, Denise Schultz, Ken Anderson, Kevin Stokes, Emily Boote (intermittent phone coverage), Rick Slatten

Old Business

2. Membership Meeting Minutes -- There was quite a discussion about approving, or not, the 4/26 Membership Meeting Minutes. I cannot recall if/when the 4/26 Membership Meeting Minutes were approved, but I will assume they were, by general assent.
3. Tent sale -- Someone in Lester Prairie wants to buy for \$500, by July. The general consensus was that SRRRMN should sell to one of two who come up with the money. I cannot recall who moved to sell, but it was seconded by Rick. Motion carried.
4. Other -- none.

New Business

5. New Member Applications – none.

Officer Reports

6. President – no report. Emily is traveling, and phone coverage did not allow an update.
7. Vice President - no report. Rick has been busy with SAR activities.
8. Secretary – no report, as such. Brian asked the Board to give direction with regard to the need for a website, FB page, newsletters, etc. There was quite a discussion about these topics, which ended with Rick directing Brian to assemble the PR Committee, create a plan, and make recommendations for SRRRMN media.
9. Treasurer – no report, except for the previously emailed financial statement.

Committee Reports

10. Finance (Kevin, Chair) - no report.
11. Membership (Chet, Chair) - no report. Not in attendance.
12. Public Affairs (Brian, Chair) – Refer to #8 above.
13. Training (Rick, Chair) – M.U.S.T.A.N.G.: John has a contact with Scott County, meeting with Mr. Pint (sp?), DNR, and individuals who own property, to secure permission to cross their property and the blessings of the Board to coordinate the use of the property. John is very, very confident if we can move quickly. The second week of October is the target, October 11. Ken Levinson has tried to contact AHATS for use of the property and has had no success. Denise has contact info for AHATS. John says that if Scott County works, then they would like to give us a permanent home for the site.
14. Best Practices (Ken L, Chair) – no new report.
15. Ad Hoc Committee Development (Kevin, Chair) – no new report.

Open Forum

16. None

Next Meeting/Reminders

17. Board Meetings – June 18, July 16, August 20
18. General Membership – TBD, but most likely concurrent with M.U.S.T.A.N.G.

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Adjournment - Meeting was adjourned at about 8:30pm (Motion by assent, second by assent).

Respectfully Submitted,
Brian L Benson
Secretary