

Minutes of the SRRRMN Board Meeting
7:00pm June 18, 2014
Via Conference Call

General

1. Meeting was called to order at 7:05pm by Emily Boote. Attendees (via conference call): Brian Benson, John Warren, Ken Levinson, Denise Schultz, Ken Anderson, Kevin Stokes, Emily Boote, Rick Slatten

Old Business

2. Board Meeting Minutes – no discussion; John moved, Ken A. seconded, motion carried.
3. Tent sale –Lester Prairie Lion’s Club wants to buy for \$500, late June. Motion by general assent, for sale of the tent, carried.
4. Other -- none.

New Business

5. New Member Applications – Mark Gritzmacher – general discussion about Mark; Brian moved to accept, John seconded, motion carried.

Officer Reports

6. President (Emily) – working on emails, generally working on clarifying issues.
7. Vice President (Rick) - no new report.
8. Secretary (Brian) – no new report, other than PR Committee (see below).
9. Treasurer (Denise) – Denise discussed potential security issues with her work email address, creating obstacles; she outlined the summary of dues paid; discussed possible misunderstandings with those who may have paid, including Ken Anderson; concentrated on quite a number of people who are past members, but are not paid up.

Committee Reports

10. Finance (Kevin, Chair) - no new report.
11. Membership (Chet, Chair) – no report; not in attendance.
12. Public Relations (Brian, Chair) – Brian discussed the recent PR Committee meeting, with 3 attendees; Brian gave an overview of what the committee discussed; much discussion ensued regarding; 1) the owner of the ‘www.srrrmn.org’ domain name; 2) who owns the rights to the web hosting. Ken L. and Ken A. clarified the ownership of domain name, and the ownership rights to the web hosting, specifically how to migrate the ownership. Emily recommended that the ownership migrates to SRRRMN, with Brian and Ken work it out. Motion by general assent to transfer both srrrmn.org and sarmn.org domain names to SRRRMN Secretary, carried.
13. Training (Rick?, Chair) – discussion centered around MUSTANG; John is still awaiting official proposal from Scott County and DNR to conduct MUSTANG on October 11.
14. Best Practices (Ken L, Chair) – no new report.
15. Ad Hoc Committee Development (Kevin, Chair) – no new report.

Open Forum

16. MUSTANG & Semi-Annual Meeting – much discussion; no specific resolution.

Next Meeting/Reminders

17. Board Meetings –July 16, August 20
18. General Membership – TBD, but most likely concurrent with MUSTANG.

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Adjournment - Meeting was adjourned at about 8:00pm (Motion by assent, second by assent).

Respectfully Submitted,
Brian L Benson
Secretary