

St. Matthew Court 367

Meeting Minutes – July 20th, 2009

At 6:40 PM the meeting was called to order followed with opening prayer and Pledge of Allegiance by Chief Ranger Don Danneker.

Roll call of officers – present: Don Danneker CR, Denny Dugan VCR, Mike Shirek CT, Paul Scarpari RS, Joe Stevens Trustee. Also attending were Neta Scarpari and agent Larry Poppler.

Recording secretary read the minutes from April 20th meeting.

Motion 19-2009 was made to accept the minutes – accepted and passed.

Mike Shirek gave treasurers report and update on the Website. He informed us that the home page would be changed [to enhance the presentation of our mission and to make navigation more user friendly]. We will also make group e-mail available to our members.

Motion 20-2009 was made to accept the treasurer's report – accepted and passed.

Motion 21-2009 was made to purchase a Minnesota Twins sport plaque of Joe Mauer and Justin Mroneau at a cost of \$50 for the St. Paul Joint Committee picnic (to be given away in a random drawing) – accepted and passed.

Old Business:

Motion 22-2009 made to cover the cost of the Oktoberfest at St. Bernard's – accepted and passed.

July newsletter was sent to 18 members via U.S. Mail. The other members will opt to use our Website.

Attendees discussed the St. Croix boat ride in August – departure is apparently 6 PM this year (we're checking to be certain).

General Agent's report:

Larry talked about, and demonstrated, how he developed a presentation titled "How to Pay for College Without Going Broke" as a value added service to our members. As he stated, "College costs can be a real threat to anyone's retirement planning in these challenging times...."

Motion 23-2009 was made to adjourn the meeting at 7:40 PM – voted and passed. Closing prayers and next meeting set for October 20th 2009.

Fraternaly yours,

Paul Scarpari, Recording Secretary