

CV Le Tip Board Meeting Minutes

BOARD MINUTES

MARCH 02, 2009

MEETING CALLED BY	Alex Pulos
TYPE OF MEETING	Board
NOTE TAKER	Frank Bettag
TIMEKEEPER	Alex Pulos
ATTENDEES	Alex Pulos, John Feeney, David Gehrie, Frank Bettag, Earl Cory, Jack Wilcox

Agenda topics

SUBJECT BUSINESS EXPO

DISCUSSION	Business Mixer Expo on February 15, 2009, Went well. Multiple new members joined the Le Tip group from the mixer.		
CONCLUSIONS	The board needs to add additional incentives to help get new members.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
None			

SUBJECT PUBLICITY

DISCUSSION	Shirley looked into advertising for the Le Tip group.		
CONCLUSIONS	Advertising Details ½ age ad for \$100 per month		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Further investigate other advertising options	Shirley Ambro	04/05/2009	

SUBJECT LEAVE OF ABSENCE

DISCUSSION	Laura Owen has requested a leave of absence.		
CONCLUSIONS	Alex will further discuss the leave of absence with Laura		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Alex call Laura	Alex	04/01/2009	

SUBJECT

MEMBER ROSTER

DISCUSSION	A new member roster needs to be created.	
CONCLUSIONS	A new roster will be created by Earl and posted on the website.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Earl to create new roster	Earl Cory	04/06/2009

SUBJECT

CHILI COOKOFF

DISCUSSION	The board is considering entering a chili cook off to help promote Le Tip	
CONCLUSIONS	Earl will collect further information on chili cook off and items needed	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Earl to further investigate chili cook off	Earl Cory	04/06/2009