

CV Le Tip Board Meeting Minutes

MINUTES

APRIL 06,2009

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

Agenda topics

SUBJECT CHILI COOK OFF

DISCUSSION	Earl has further investigated chili cook off, \$60 an his wife can help	
CONCLUSIONS	The board voted to approve the chili cook off to help promote Le Tip	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Earl to estimate costs and get supplies	Earl Cory	04/15/2009

SUBJECT ADVERTISING

DISCUSSION	The board voted to advertise in the chamber with a business card size add and 2 flyers later in the year.	
CONCLUSIONS	David Gehrke to design the ad.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
David Gehrke to design the ad.	David Gehrke	04/30/2009

SUBJECT MEMBER TERMINATION

DISCUSSION	Bill Adams has missed multiple meetings. February 19th, February 26th, March 26th, March 31 st and was previously sent a warning letter. He was offered the chance to meet with the board and dispute the possibility of termination.	
CONCLUSIONS	Bill didn't meet with the board to dispute possible termination and the board voted to terminate his membership due to article IV. One board member abstained from voting.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
The automotive repair position is now open.		

SUBJECT MEMBERSHIP DRIVE

DISCUSSION	To help increase membership an additional promotion should be implemented.	
CONCLUSIONS	Every week is a \$5 week each member must put in \$5 is there are no guests, if there is one guest then everyone is exempt. The member that brings a guest will get a \$5 certificate for 5er day.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
David Gehrke to announce at next meeting.	David Gehrke	04/09/2009

SUBJECT

TIPS

DISCUSSION	Some members are not meeting the 2 tip per month minimum	
CONCLUSIONS	Letters are to be sent out to members not meeting tip minimum	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Earl Cory to send out letters	Earl Cory	04/09/2009