

rough Approved 5/28/11

**Iron River Pike Chain of Lakes Association, Inc.
Board of Directors Meeting
Iron River VFW
August 7, 2010**

BOARD MEMBERS:

Present: Al Bochler, Eddie Wangenstein, Bill Swenson, Jim Swenson, Jerry Peck, Bob Ruef, Kris Sandager, Tony Mullozzi, John Joseph
Absent: Betsey McKinney, Greg Ogran

CALL TO ORDER: The meeting was called to order at 8:40 a.m. by President Al Bochler.

SECRETARY'S REPORT: The minutes from the May 29, 2010 Board of Director's meeting were approved as written.

BAYFIELD COUNTY LAKE FORUM ANNUAL DUES: Dues are \$10 per voting member. We can have up to five voting members.

MOTION by Bill Swenson and seconded to approve paying dues for up to 5 voting members.

PASSED unanimously.

QUICK BOOKS SYSTEM: Bob Ruef and John Joseph discussed and recommended using Quick Books, an accounting software program available at a discounted price through TechSoup. Tech Soup is a nonprofit organization that serves as a technology resource and also offers technology products at discounted prices for nonprofit groups. The fee for user licenses was reviewed. It was thought we only need one license.

MOTION by Bill Swenson to approve \$45 for a single user license for the Quick Books System.

PASSED unanimously.

LAMINATED MAPS: Bill Swenson requested sending a \$100 check or gift card to thank Linda Holliday from Sportsman's Connection for her help with this project. The maps were compliments of Sportsman's Connection.

MOTION by Al Bochler to give a \$100 check to Linda Holliday. **PASSED** unanimously.

VFW: The VFW accepts monetary donations for use of their hall that is available to local community groups. Cost for previous general meetings held elsewhere has been about \$60.

MOTION by Jerry Peck and seconded to give \$60 to the VFW for use of the hall today for the general meeting. **PASSED** unanimously.

TAX EXEMPT CERTIFICATE: Al Bochler reported that the tax exempt certificate of status is done.

The meeting was adjourned at 8:50 a.m. General membership meeting begins at 9 a.m.

Respectfully submitted,

Kristen Sandager, Secretary