

BOOSTER MINUTES — November 4, 2009

The meeting was called to order by President Lyle Spiesschaert at 7:01 PM.

Charlie Vandehey moved and Bill Ganger second the minutes be approved and sent out to members. It was passed unanimously.

The treasurer, Dave Rohrer, sent a report stating there was no activity last month. He stated he had just received several membership payments that will show in this month's report. There were no bills submitted for approval.

Committee Reports:

The Audit committee will be doing an audit of the books and present a budget for next year. The committee is comprised of Dave Rohrer, Dave Russell, Eileen Marxer, and Jim Clute.

The Executive Committee met on Saturday, October 28, 2009 to discuss the future activities of the Boosters.

There was no report from the Fair Board.

It was decided that we should winterize the Water Feature to keep it from freezing and to conserve energy. This will be done at our work party on November 7, 2009. The question was asked about the Grant for the fence. We are waiting for it to come through. Leah Perkins is in charge of getting the information sent in to get the Grant money.

Tom Black reminded people to check the web site regularly as information is updated and listed on it.

Food Booth: Eileen Marxer and Lyle Spiesschaert spent a morning taking an inventory of all items that belong to the Boosters and organizing them. We will need to look over the inventory and decide what we need to keep and what we should donate to some organization. We will need to get a file cabinet to keep Booster History in.

Eileen Marxer shared some information on the price to purchase a Cargo Trailer for storage of Booster belongings. Charlie Vandehey moved and Toni Black seconded that we purchase a 16' trailer with swinging rear doors, service concession window on the side not to exceed a cost of \$8500.00. This will be put on the agenda of our December meeting as an action item for approval as per our policy. If others find information on other trailers please bring the information to share at the next meeting. Lyle's Chuck Wagon worked for our food booth and we will continue to

use it in the future. The trailer web site is www.wellscargo.com for your information.

The nominating committee has been working on new officers for 2010. The list recommended by the nominating committee is as follows:

President: Bill Ganger
Vice Pres: Tom Black
Secretary:
Treasurer: Jim Clute

We will elect our 2010 officers at our December meeting.

A couple of reminder:

CPO 9 will meet December 14, 2009 — Discussion of Airport Expansion and Fair Grounds.

Please give us you email address. It will save the organization money if we can send your minutes by email and it will conserve paper.

Suggest we attend the November 24, 2009 County Commissioner meeting to be held at 6:30 PM. The four positions for the fair board are now open for applications so if you have an interest in applying, now is the time. You can get an application on the County Commissioners web site or the Booster web site; due December 1, 2009.

Our next meeting will be December 2, 2009. It is our Holiday Party and will again be a potluck. Bring your favorite dish and share some fun with all your Booster Friends. Santa will be coming bearing gifts.

Announcements:

Steve Griffels is home healing after getting a new knee. He will be a bionic man now!

Ruth Scheller fell and broke her hip. She is in Kaiser Sunnyside. Inez Griffels will send her a card from the Boosters and remember to keep Fred in your thoughts. If you want to send a card the address is:

Ruth and Fred Scheller
Room 115 — Jennings McCall
2300 Masonic Way
Forest Grove, OR 97116

The meeting was adjourned by the president at 8:55 PM.

Inez Griffels