

Board Meeting Agenda

May 4, 2011—7:00 AM

8215 Greenway Blvd (Downstairs Conference Room)

- **Coffee** (Petersburg)
- **Call to order** (Baker)

- **Minutes—Review/approve April Minutes** (Petersburg)

- **Treasurers Report** (Maki)

- **Committee Reports**
 - Speakers—May (Solner), June (Petersburg), July (Johnson), August (Peyton)
 - Membership (Schmidt)
 - Grants (Peyton)
 - Wisconsin Leadership Seminars? (have we already passed on this one?)
 - Others?
 - Social Committee (O'Keefe)
 - Communications (O'Keefe)

- **New Business**
 - Football Raffle—need chair to organize club sales
 - Review Directors & Officers Ins. Renewal
 - GNF Chicken Dinner— review ballots; vote on chicken prep. options
 - 2011-12 Officer/Board Nominations Committee—Recruitment Discussion
 - Event planning outlines and leadership succession

- **Old Business**
 - Member Survey (Johnson/Maki)

First Golf Outing Today at Lake Wisconsin CC—Please Join us if you can!!!