



Board of Directors Meeting Minutes
February 5, 2013

Attendance

Present	Absent
Harold Baird	David Fanslau
Gary Schmidt	Jim Salmon
Suzanne Loughlin	Michael Dollard
Fred Kuriger	Terri Ward
Larry Wolinsky	Josh Sommers
Gerald Skoda	Jacob Billig
Dan Grady	Lew Klugman
Fred Stabbert III	Robert Ernst
Randy Resnick	Richard Sush
Jim Bates	Glenn Gidaly
Karen Fisher	
Alan Zuckerman	
George Kinne via conference phone	
Glenn Sutherland	

Also present: Allan Scott, Michele Klugman Resnick

Let the record show there was a quorum.

The Meeting was called to order 8:01 am by Fred Stabbert

Fred Kuriger motioned to accept the January minutes, Gary Schmidt seconded, all were in favor.

Fred Kuriger motioned to accept the January schedule of payments and Gerald Skoda seconded, all were in favor.

January financials were discussed...George Kinne gave overview on financials. Suzanne Loughlin motioned to accept the January financials and Alan Zuckerman seconded, all were in favor.

Discussion of Monticello Motor Club and their 10 year expansion plan.

Michele Klugman Resnick discussed the upcoming heart a thon and the boy's and girl's club celebrity server dinner. Allan and Michele will be answering phones at the heart a thon and will be servers at the boy's and girl's club dinner.

Discussion of 2013 Standing Committees and finalization of committees.

Discussion: Governor and IDA Sales Tax Issue.

Project updates were given by Allan Scott .

Fred Kurgier motioned to adjourn the monthly board meeting and Larry Wolinsky seconded...all were in favor and the meeting adjourned at 9:11 am.