



Romer's Catering
Date: 6/15/15

President Karen Romer called the meeting to order.

Matt Lammers motioned to approve the April 13, 2015 meeting minutes, seconded by Kelly Baker. Motion carried.

Treasurer's Report: Checking - \$2,209.69, Savings - \$42,130.00

Committee Reports:

- 1) Banquet Committee. The Banquet went well and the entertainment was great. Thank you to Chuck Stammen for finding the entertainment and The St. Henry Bank for sponsoring the event.
- 2) Picnic Committee. There are new prizes this year for our raffle. Attached is the full list of prizes for this year's raffle. Passed out Ticket booth sign up work sheet. Please let us know if you are able to work.
- 3) Membership Welcome Committee.
 - a. The committee is requesting that we get quotes on membership plaques. M. Lammers motioned to obtain quotes and report back. Karen Romer seconded. Motion carried. Invoices have been snail mailed out.

New Business:

- 1) Dues. Only 4 members remain unpaid. Please get your dues into the bank at your earliest convenience.
- 2) Switch & Support. S&S sent us a check for \$323.80. Don Hess motioned to send a check to the village for the same amount. Matt Lammers seconded. Motion carried.
- 3) Email Lists. Matt Lammers has been working on getting everyone's email addresses up to date. Thank you to those that have responded already. Please get that information back to him as soon as you can.

Thanks to Gels IGA for June stress relief.

Matt Lammers motioned to adjourn and Charlie Gels seconded. Motion carried. Meet adjourned.

Next meeting is September 14, 2015.

Sincerely,

Matthew C. Lammers

Secretary