

MEMORANDUM FOR LESC MEMBERS
FROM: LUKE ENLISTED SPOUSES' CLUB PRESIDENT
SUBJECT: Board Meeting Minutes, 1 April 2009

Members present:

Patricia B-President
Sherri P-Vice President
Sara S-Treasurer
Kristin S-Secretary
Michelle R-Advisor

Meeting Called To Order:

President called the meeting to order at 6:06pm. It was determined that a quorum was present. The minutes from the last meeting were approved as submitted. It was reported that as of today, we have a balance in our checking account of \$972.48.

Committee Reports:

N/A

Old Business:

-Relay for Life (Apr25-26)--Theme has been changed to Pirates. Fundraisers will be: Sabatino's all day April 15th, and Car Wash at Shell Station on Dysart and Glendale, April 11th from 8-12. We will be making a movie basket worth \$50 for the Silent Auction. ESC will provide Luminaries for the following: Amira, Jessica's Father in law, Lia, Benji, and Brandon. The team members can order their own personal team shirt, but it must be done NLT 15 April. Cost is \$8. The Relay shirts supplied by RFL will be delivered on the 21st.

New Business:

- ESC T-shirts will cost \$11 each. The ESC will pay \$5 for your first shirt and the member pays \$6.
- Voting of the 2009-2010 board members will be at the next meeting.
- Installation Ceremony will be held May 12th at 6pm.
- April Events:

Lunch Date (8th), 1130, Applebee's on Litchfield/McDowell
Recipe Exchange (21st), 1830- Kristin's House
CNO (11th) - Cancelled due to Easter Weekend
Playdate (9th)-1000, Pump It Up at Arrowhead
Plydate (23rd)-1800, BCC Park

Questions/Comments/Concerns

N/A

Meeting Adjourned at 8:05pm

Submitted: Kristin S

Approved: Patricia B