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## Board Meeting, February 4, 2008

**Members Present:** Joey Voto, Sue Anders, Leah Harvey, Johnna Voto  
Meeting called to order by President Joey – President Joey’s House

**Secretary’s Report:** No corrections or changes. Approved by Board Members.

**Treasurers Report:** Accepted as presented.

**Correspondence:** Various correspondences read.

- 1.) Zonta Club – RE: Invite to “Trivia Night” fundraiser, Feb 23<sup>rd</sup>
- 2.) Depot – RE: Survey Form to fill out – will forward to Gerri Voto-Braun
- 3.) DA Davidson – RE: system was hacked, SIB not affected
- 4.) Big Sky Senior Services – RE: function May 3<sup>rd</sup>
- 5.) Fern Lohse
- 6.) Federation Board – RE: need to do a re-vote again on the representative; either Jan Martin and Linette Zimmerman. SIB voted for Linette.
- 7.) NW Region – Dues increase for 2008 for regular members from \$8.20 to \$8.45; and life members \$2.40 to \$2.50 guided by the Consumer Price Index.

## **New Business:**

- 1.) Luncheon with Em on February 26<sup>th</sup> – Joyce W. is putting this together.
- 2.) Club Retreat is scheduled for June 28<sup>th</sup> – place is to be determined later.
- 3.) Finance Committee is meeting on March 22<sup>nd</sup>

**Old Business:** None at this time.

**Awards Committee:** Sue Anders. The committee is working on applications received. The recipient will be determined by February 15<sup>th</sup>.

**Growth and Development:** Tami Harris. G&D will be planning a party for the new recruit’s within the next month. More information will follow.

**Announcements:** None

Meeting Adjourned.

Minutes respectfully submitted by: *Leah Harvey*