

12/12/07 St. Patrick Athletic Assoc. Minutes
Written by Mike Sticha

Attendees: Bill Dunker, Monte Hennen, Randy Malz, Ben Scheffler, Ryan Johnson, and Mike Sticha.

- Meeting called to order at 6:59 pm
- Ben motioned to approve last meeting's minutes. Monte 2nd and motioned approved.
- Mike discussed the Treasurer's report in Rena's absence.
- Discussion of November's Beer Bash. We profited just under \$800. Everyone seemed pleased with the amount of money we made, especially for our first crack at it in a while. Hopes of doing it again in the future.
- Discussion of altering the by-laws for board member voting. Tabled.
- Planned our next meeting for January 16, 2008 @ St. Patrick Tavern. 7 pm start.
- Ben's newsletter is done and he spoke to Paul Montgomery about getting it out to Paul's teams. That may be the extent of where it goes.
- Ben is in charge of handing out Dinner tickets and is keeping track of who is getting what numbered tickets.
- Monte said he can get to numerous NP businesses to see if they will buy a Dinner ticket. No formal plan was put in place.
- Board members are up for election in February. Except Bill, the President who has one more year in his term.
- Mike made the board aware Rena plans on retiring from her Secretary/Treasurer role after February. She is willing to be in charge of the Shack for one more year however.
- Ben motioned to adjourn, Bill 2nd. Motion carried at 7:35 pm.