

SMCHA Minutes February 12, 2009

Present: Arnold Wedel, Keith Albrecht, Don Kaufman, Alice Suderman, LaVern Stucky, Helen Nachtigal, H. Keith Goering

Absent: Roger Juhnke, Gerry Schrag

Arnold called the meeting to order:

The minutes were read and approved. Keith Albrecht moved to approve and LaVern seconded.

Treasurer Report: H. Keith presented the summary from 2008. In anticipation of the annual meeting and the budget process, individual line items were discussed. Keith requested suggestions for the upcoming budget. Prior to the annual meeting Keith will circulate a budget for executive council approval. Members were given print copies of the budget. Don Kaufman moved to accept and LaVern seconded.

Annual Meeting: March 8, 2009 at Hopefield Church.

Alice inquired as to whether those reporting at the annual meeting have been notified.

Arnold will remind those folks. There was some discussion concerning enlarging our membership list. One of the pressing issues is to get an e-mail list for members. One suggestion was to call the churches and see if the contact person is still the same. Arnold will contact churches to see if their church contact is still the same.

Arnold reported that the website is still operating.

Solicitation letters, brick brochure, & proxy forms were stuffed into envelopes and will be mailed by Arnold.

Next meeting April 16, 2009