

South Lane Wheels

Meeting called to order on 28 December 2010 at: 12:12 pm

In Attendance: James Burke, Suzanne Huebner, Brian Ouellette, Russ Owens.

Executive Director; Ruth Linoz

Liaison from the City of Cottage Grove; Howard Schesser

Advisor to the board and past president; Aaron Shumway

Visitors: David Wagner

Announcements; Ruth announced that we now have a BETC pass through partner in the full amount and did a little end zone dance for the board which was very much appreciated.

Finance committee report; James moved to accept the revised budget as drafted by Ruth, Russ seconded and all approved.

Fund raising; Donor appreciation night was tentatively set for March 11th.

Car show is set to happen on August 6th.

Governance committee report; Governance committee met December 11th and went through various budget issues and procedures with some adjustments being made.

A discussion was had regarding specifics of policies and procedures. James moved to accept the policies and procedures of AP and disbursements as written and Suzanne seconded. All approved.

Brian asked for a volunteer from the board to serve on the finance committee with Sue.

James suggested he approach Kevin Pillow as a possible board member.

Board development plan; Ruth reported on the results of the board survey and the resulting board development plan. She suggested that the board participate in training programs.

It was suggested that the board have its annual meeting in April and include some board training with it and also have the regular board meeting that same day.

James moved to accept the minutes of the last meeting as written, Suzanne seconded and all approved.

A short discussion about the need to develop an executive director evaluation was had and it was resolved to send the evaluation that was written for Tara to all board members for possible consideration as use for evaluating the current Executive Director.

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Meeting adjourned at 1:15. Next meeting January 25th 2011.

Adjourned at: pm

Minutes submitted for approval by: Clerk on [Click here to enter a date.](#)