

South Lane Wheels

Meeting called to order on 22nd March at: 12:06 pm

In Attendance: Brian Ouellette, Joe Raade, James Burke, Sharon VanGorder, Russ Owens, Susan Ordonez, Suzan Huebner.

Past president: Aaron Shumway

Liaison to the City of Cottage Grove: Howard Schesser

CPA Gary Sullivan gave a detailed presentation on the results of his financial audit.

12:55 PM

Additions to agenda; None.

Approval of minutes; A motion was made by Sharon to approve the minutes of last meeting as written, James seconded and all approved.

Brian explained his decision to disregard the plan from the previous meeting to not include staff input on the Executive Director evaluation. He pointed out that we as a board had promised to include staff input in E.D. evaluations and he suggested that a motion be presented stating that the Executive Director evaluation be a collaborative effort including board , staff and other committees. Russ so moved and Joe seconded and all approved.

It was agreed that the E.D. evaluation form will be prepared and handed out by next drivers meeting.

Finance report; Sue gave the finance committee report and said things are improving generally.

Fund raising report; Russ reported that monster trucks from BI-Mart have made a promise to show for the car show in August. Brian reported that many other elements for the car show are in place.

Joe presented additions to the policy and procedures manual which addressed political activity limitations by the board of directors, staff and volunteers. Also added to the manual was a whistleblower reporting responsibility and a no retaliation policy.

Joe moved to accept the policy additions as written, Russ seconded and all approved.

Ruth stated her preference to stay with Anchor Insurance as they treat us well and are competitive with their rates.

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Next meeting will be April 26th

Adjourned at: 1:33 pm

Minutes submitted for approval by: Russ Owens, Secretary