



President: Joe Raade

Secretary: Russ Owens

Meeting called to order on 27th of September 2011 at:12:08 pm

With Sue Ordonez presiding in the absence of Joe Raade

In Attendance: Sue Ordonez, James Burke, Russ Owens and Executive Director : Ruth Linoz.

Introductions and announcements: Ruth handed out thank you cards for those present to sign.

Ruth got a request from Judd VanGorder to provide shuttle service for the Covered Bridge Festival. They are working on it to see if that is possible.

Audit Report by Gary Sullivan: Gary reported that he was satisfied with the accounting procedures by which SLW's books are kept . He reported that journal entries were close to last year and that they were within acceptable limits.

He then went over his audit of SLW's position line by line with the conclusion that our financial position is stronger than last year.

Finance Committee report: Sue had studied the balance sheet and had some suggestions to make to the bookkeeper about some adjustments which were made.

Fundraising: Russ reported that he had contacted Safeway about the process to be included in the "Round up" program.

Ruth got clarification about using the buses for charter to conduct fundraising activities. She reported that it will be complex and problematic to use the buses for this purpose.

Ruth went over our current ad sales program and asked for suggestions. Russ asked if the ad signs on the buses could be magnetic stick on signs that could be swapped between buses to eliminate unpaid extensions to contracts due to a particular bus being out of service.

James thought the buses could be stand alone advertizing at various events without the need for someone to be there all the time.

Meeting Minutes



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Executive Director Report: Ruth reported on the completed roof repairs to Churchill Center and also reported that she had permission from Tyson Woodard to sell the unused materials for the roof and to keep the proceeds for general funds.

Adjourned at: 1:34 pm

Next meeting to be determined by email correspondence.