

AABF Board Meeting Notes

July 30, 2012

Location: Black Forest Park

Time: 6:00pm – 7:00pm

Present: Tera Stevens, Pierre Gaudreault, Mike Lujan, Brett Bjornsrud, Andrea Nagy, Nate Dowden, Robert Wilk, Clayton Dorny, and Erik Tarvainen.

Agenda Items:

1. New Board Members: Robert Wilk, Clayton Dorny and Erik Tarvainen were voted in as new board members by a unanimous vote of current board members present.

2. Board Positions Filled: All board positions were voted on and filled:

A) Chairperson – Brett Bjornsrud

B) Vice-Chairperson – Pierre Gaudreault

C) Treasurer – Nate Dowden -- Andrea Nagy will act as co-signer in Nate's absence.

D) Secretary – Erik Tarvainen

These positions will be effective for the 2013 season and all transitions will be made during the next month.

3. Black Forest Parade: The Black Forest Parade is scheduled for Saturday, August 11 at 10:30pm. Andrea will check with her neighbor regarding the use of his truck in the parade. Brett will get the signs ready to either put on the truck, or be carried at the front of our procession. Andrea will get candy for the kids to throw. We will need to sign in by 9:45. If any of the board kids or AABF players want to march in the parade and throw candy, please contact Andrea so she can plan accordingly. They will need to wear their AABF shirts. Adults currently planning on accompanying the exhibit are Brett, Andrea and Tera.

4. Storage Shed: Andrea will be looking for a trailer/storage that might be able to replace the current shed at her house, which is not in good shape.

5. Reserve Fields: Due to inquiries from other organizations regarding using the Black Forest Park next year, we should reserve the park space as soon as possible next year. The park cannot be reserved until after the 1st of the year.

6. Equipment Inventory: Andrea reported that she has not received equipment back from A2 and D4. She will follow up with A2 and Tera will follow up with D4.

6. Meeting Adjourned: The next meeting will be scheduled and notification will be sent out after the 1st of 2013 by the new Chairperson, Brett.