

SHADOW RUN DAM CORPORATION (SRDC)
BOARD OF DIRECTORS MEETING

June 4, 2007

Present: Dave DeVelder, Scott Cutler, Wayne Simmons, Tom Behrens, Yousuf Akhter, Gene Porter.
Not Present: Al Rousseau

Meeting was called to order by DeVelder at 7:05 p.m.

In the absence of past Secretary, Mel McKinley, Behrens agreed to record minutes.

Elections of Officers

DeVelder called for nominations for Treasurer. Simmons nominated Cutler. Behrens seconded. Cutler was elected by unanimous vote.

DeVelder called for nominations for Secretary. Cutler nominated Behrens. Akhter seconded. Behrens was elected by unanimous vote.

DeVelder called for nominations for President. Behrens nominated DeVelder. Simmons seconded. DeVelder was elected by unanimous vote.

Cutler proposed that a position of Director of Fund Raising be created. There was general approval for this idea, and Porter shared his interest in possibly filling this position.

Fund raising ideas discussed included: Fishing tournament; sluice party; golf tournament. For the fishing tournament, an idea was presented to involve a local fishing organization for help in organizing the event.

DeVelder requested reimbursement for expenses incurred to make copies and postcard reminders in the promotion of the annual members meeting. Total amount was \$141.84. Simmons moved to approve payment. Behrens seconded. The motion passed unanimously and Cutler presented a check to DeVelder.

There was general discussion on email and contact info updates for the website. Behrens explained how the srdcfl.org email would work, forwarding emails to each person's individual email account.

DeVelder requested a business card template that everyone could use, and Behrens agreed to complete this as time permits.

Behrens moved to adjourn at 7:45 p.m. Akhter seconded. The motion was passed unanimously and the meeting was adjourned.

Respectfully submitted,

Thomas C. Behrens
Secretary, SRDC