



## **Conference call – August 28<sup>th</sup>, 2019**

**Present:** Dan Braude, Bill Brecht, Jennifer Brecht, Jennifer Dotter, Wes Duesenberg, Jennifer Larsen-Jensen,

### **Treasurer discussion:**

Jenny Dotter has not received the books from Tim Makowski yet; Tim is doing the taxes first

Will Jenny need to hire a CPA & will the board approve the cost? Will find out if Tim did – Jenny may be able to take care of the filing of the tax return herself

### **Annual Meeting discussion:**

#### **Company people:**

Jeff Kamrowski from Music is unable to attend the meeting – is there someone else at Music that would be able to attend – Jen Larsen will check on this

If there is no one else from Music that is able to attend who else? Rupert Hall from Golden Bear? Would this be a conflict for California members? – this will be discussed at annual meeting

What about Bill Schmidt from Hudson? – Jen Larsen ask if no one from Music is able to attend

#### **Budget:**

Tentative budget from Patrick Roe is \$37,000 – almost ½ (\$16,000) is for golf & lunch – this should be paid by the people playing golf

What should the budget be?

Registration fee of \$250 – to be subtracted per person at assessment

Members need to be invoiced for the registration fee – Jenny Dotter to get the registration list from Patrick Roe

Do we set a budget of \$35,000? – Registration will add approximately \$10,000 to increase to \$45,000

**Next conference call scheduled for 9/17/19 at 10:30 am CT with Tim Makowski**

Respectfully submitted by Jennifer Brecht, September 20, 2019