August 30, 2006
Board of Directors Meeting

Roll Call: Members Present

Bob Heavin	Jerry Schmitt
Ken Kelly	Verne Harsch -Absent
Barney Regnier	Rod Tolbert - SAL
Glen Higgs - Absent	Jane Regnier (Aux.)

Also present was Roxanne Resmer

Minutes of Autust 3, 2006 were read and approved.

REPORTS

Treasurer's Report: Report to be submitted at the Regular meeting on Sept. 7, and will be attached. Ken reported that the bar has shown a substantial profit increase.

Auxiliary Report: None.

SAL Report: None.

Old Business: The kitchen air conditioner was freezing up; has been repaired. Ken Kelly sent a letter to Tia Beer informing that her daughter has been barred permanently from the premises. .

New Business: The opening on the Board of Directors will be filled at the Regular meeting on September 7, per the by-laws. There was $400 donated at the Scotty Lane funeral which will be applied to the new War Memorial , in Scotty's honor.

Meeting adjourned.