

MINUTES OF September 10, 2010 CHAPTER MEETING OF  
MINNESOTA CHAPTER 18 QWEST PIONEERS  
DULUTH, MINNESOTA

In Attendance: Gary Greb, Jan Swenson, JoAnn Cooper, Al Barthel, Carol Barthel, Char Reno, Pat Jeukens, Lee Poirie, Nancy Eilefson, Ruby Wilson, Betty Lee, Roger Hanson, Kathy Hanson, Ralph Hunstad, Ada Hunstad, Bob Lewis, Joan Lewis.

Pat opened the meeting 9:15 am. Pledge of Allegiance, Moment of Silence.

Welcome and Announcements

**Secretary's minutes** Carol made motion to accept. Bob seconded. Approved by all.

**Treasurer's report** Denver slow about getting balances to Al. Al presented what he had. Kathy motion to accept. Jan Seconded. Approved by all

**Awards:** Still vacant. We do have project we would like to turn in.

**Calendar:** Calendar Committee Report Third Quarter 2010

The third-third drawing was held and winners are being notified as to their winnings.

1500 Calendars have been ordered and should be available for distribution at the September 10<sup>th</sup> meeting.

The quote for the printing was the same as last year, \$1393

Prizes have been changed as directed by the executive committee and that should put the operation back in the black.

The Executive committee needs to select a new "Scholarship Chairperson. At this time the duties should be carefully enumerated to eliminate confusion in the future.

Respectfully submitted,

Roger Hanson,

Co-chairman

**Community Service,** Vacant

**Scholarships:** We had the conference call this morning on Andrew Pomeroy's scholarship. After the review of all votes and removing Jan Pomeroy's votes and adding LuAnn's votes we voted to accept the four winners as stated. We had three emails Yes's, five calls Yes's with two emails No. Board members on the call Kathy Hanson, Dave Hemmer, Jan Swenson, LuAnn Chamblis, MaryAnn Neuman and Pat Jeukens. We did conclude that the way judges are picked and conflict of interest will be addressed at the next chapter to try to prevent that from happening again. Andrew was advised the hold is being taken off his check.

MaryAnn made a motion to donate \$200.00 to the Red Cross to be used for the Minnesota Tornado Victims of the June 17<sup>th</sup> tornado out break to hit different areas of Minnesota. LuAnn seconded the motion. All on call voted yes. Thank you one and all during the review of the one scholarship lets go forward and learn from this mistake.

**Cookbooks:** Jan has taken over cookbooks. Since I took over for Paula, I have mailed out two outside orders. One book and four books. I've responded to several requests if we still have Pine to Prairie Books available. I have taken books to Metro Council and sent books to Central Council through Dave Hemmer. And delivered one case of each of the four books to JoAnn for Arrowhead Council.

**EZ Help 911:** Third quarter report 2010 EZ Help 911 Cell phones for Seniors Project  
Distributed 40 cell phones to Anoka County Sheriff's Department  
Distributed 50 cell phones to the City of Bloomington  
Sent 5 boxes in for recycling to GRC  
Gave out 25 cell phones to the White Bear group  
Not much else to report for this quarter.  
Gary Greb Project Chairperson EZ Help 911 Cell Phones for senior's project

### Family Campers:



Wagon Master Report - September 5, 2010  
10,000 Lakes Telephone Pioneer Family Campers

The spring 2010 campout was held at the Grant Johnson Farm in Sauk Center, Minnesota May 21, 2010 to May 23, 2010 and it was a great success. Some of the attendees had a tour of Amish farms and shops.

We went out Friday night and ate at the Captain's Table Restaurant and the food was GREAT!!! There was a pot luck supper on Saturday and we all stuffed our selves.

We had a great turn out for our fall campout, held August 20, 21, and 22 at the Countryside Campground at Askov, MN.

The weather turned out great and the facilities were wonderful. We had 30 members and guests that attended this event. There were 13 camping rigs that parked at our sites.

Bob and Ginny Boom did a great job with all the activities and the campground they selected. They are going to donate the \$100 to the local food shelf in their area.

Dave & Barb Hemmer are looking for people to sign up for the Mystery Trip this fall.

The following are upcoming events ===

International Rally 2010: - Will be at Rally Park - Seffner, FL Oct 26-29, 2010. There is still time to sign up if you wish attend.

The Spring- Campout 2011: Hosts will be Dave and Barb Hemmer.

Fall Campout 2011: Roger and Kathy Hanson will be the Hosts.

The winter luncheons: They are going to start up in October. Mark and Jan Berg will be the first Hosts. Information will be sent out later.

The November luncheon will be hosted by Dallas and Lorna Leier. It will be in Coon Rapids. Information will be sent out later.

Minutes for the Family Camper meeting held Aug. 21<sup>st</sup> at Countryside Campground are posted on the Family Camper's web site. **Check our Website ==>>** <http://mnpioneers.com/campers/campers.htm>

Bill Lovegren

Wagon Master

**10,000 Lakes Telephone Pioneer Family Campers**

**Cell = 612-282-5575**

**MS150:**

**MSTRAM:** 2010 MS TRAM – FINAL REPORT Sept 10, 2010

From: Kathy Hanson, Captain

Fundraising was held at 2 public events, a Waffle Breakfast and a Bake Sale. Riders solicited funds and Dave Hemmer designed and made commemorative buttons for Famous Rest Stop # 3 which is staffed by Qwest Pioneers and Friends.

At this time we are at \$7021.00 in donations raised.

In 2011 Kathy Hanson will step down as Captain and Maureen & Josh Lyons will co-captain the ride team.

Chapter report September 10th, 2010 – MS TRAM

**Rest Stop #3**

The 2010 Star Tribune TRAM Ride was held July 25 to 30 throughout the beautiful Central Lakes region of Minnesota.

We had 6 RV's with volunteer workers camping along the way and many other volunteers staying in local motels or commuting from home every day to volunteer

Our rest stops this year were at Gray Eagle, Brainerd, Nimrod, North Shore of Otter Tail Lake, and Brandon, MN.

Rest stop #3 volunteers looked sharp wearing matching shirts but different colors every day.

Tuesday was the only day that weather was an issue. Tuesday morning we had high winds, lightning, & hail. The afternoon was nice and dry.

On Wednesday at Nimrod we sponsored our first ever "Theme Day". This year the theme was Hawaii. All our volunteers dressed appropriately in Hawaii theme shirts, skirts, shorts, and other amenities. To say the least it was a huge hit with the bikers and the MS Society staff. Wednesday was the longest ride day and we furnished special Pineapple and fruit cocktail treats as well as lots of fun, humor, and a lei for everyone.

This year we sadly missed a few volunteers who have been with us in the past but also welcomed several new faces to our group. Everyone had a wonderful time and as far as I know all the volunteers plan to return next year.

To volunteer to work at Rest Stop #3 contact Dave Hemmer 320-290-2127 –

dhemmer1@mpioneers.com

Submitted by Dave Hemmer

**Beep Baseball:**

2010 World Series of Beep Baseball

Hospitality Volunteer Team Report

From: Kathy Hanson

Telephone Pioneer Family Campers volunteered to staff 2 Hospitality areas at the WSBB. A hospitality tent at the playing fields and a hospitality room in the Kahler Grand Hotel in downtown Rochester.

Volunteers worked 6 days on 3 shifts at the 2 locations. We sold commemorative tee shirts while on duty at the hospitality areas.

18 Pioneers from the Central Council, Hiawathaland Club, Metro Council, Metro Life Member Club and Western Plains Club answered the call to volunteer. A nice representation of Qwest Pioneers from around Minnesota.

It was interesting to meet the players and their families and the many people who support the Beep Baseball Association. We met several Pioneers from other companies as well as Qwest from the many states where players hailed from.

**Life Member Rep:** I have been busy visiting many different projects and events this year. It was nice to help with the Beep Egg Hunt in Faribault in April. Hiawathaland had 17 volunteers plus Ruby Wilson and I as the Easter Bunny, A good time was had by all. I did attend one meeting in Hiawathaland.

With the help of Arrowhead volunteers, Jan S. and Donna Ness co-chairs of Readers for Life, Lee P. and I went to Grant and Nettleton schools in Duluth handed out over 580 books to the students and books for the Library. We got a nice thank you from the students on the books and book marks. After the schools Arrowhead Council had a very nice Tea for Active and retirees nice to meet folks from Arrowhead Council. In July JoAnn, held the Spirit of Service Ride for MACV (Minnesota Assistance for Veterans) they raised about \$8,000.00 for the Duluth area Vets. JoAnn does a great job putting it together with the Arrowhead Members.

MS Tram was held the next week I had fun with Rest Stop Three. The first day bell ringing enjoyed welcoming the riders and then they went and got snacks and cold drinks before on their way to the next stop. You never know who you may meet when volunteering. Dave and crew do a great job with Rest Stop Three and they all enjoy it.

The next week was Beep Ball. Thank you to the Family Campers and Metro volunteers for all the hours and hard work in Rochester. I had the honor to take out the SW Slammers for a supper from the Chapter and Tyler Tigers from Central Council donation with John from Rochester Sports Commission joining us total bill for 32 meals was \$424.06 at Michael's. They expressed a big thank you to all the Minnesota Pioneers for all we did to help with the games.

In between with the help of Karen Jothen, Jan Swenson, Donna Ness, Melisa group and myself. We used the \$10,000.00 from the Qwest Foundation to buy over 4,000 books of which we took books we got from the City of Hope and added to the books. The Libraries received 2,000 books to use in the summer reading program. We went to three different Libraries, Woodbury, Roseville and Northtown. TC Bear from Twins joined us along with Donna as Cat in the Hat, Jan as Mother Goose. TC Bear has a book that was read to the children while he acted out the story. Between the three Libraries we handed out 153 books and they had time for pictures afterward. On September 1,2010 Jan and myself joined folks from the Melisa Libraries at the Minnesota State Fair with over 2,000 books to hand out to kids of all ages up to about 16 with a book mark to honor the Great Minnesota Read Out. One parent came over and she could not thank us enough for the books given to all the children. This was part of the Readers for Life project.

It has been a busy and fun summer for me.

Pat Jeukens.

**Management Liaison:** Not present and no report

**Membership Committee:** I printed out a New Member Report for people signed up from 1/1/2009--9/9/2010. It shows

- Arrowhead five new members regular
- Central one new member regular
- Metro Council 46 new members regular
- Harley Forsythe three new Life members
- Metro Life member five new Life Members

I tried printing out a membership summary to show how many members each Council/Club has but the report is inaccurate.

I also went through the MN Chapter Roster and printed out a report with all the members listed as Inactive- there are over 4200. Want assistance of the councils going through the list to get them sorted out to Active, Deceased or Dropped.

**Participation:** PALS REPORT FOR SEPT. 10, 2010

Since the March meeting we have 21,387 hours. That is down from last year. Please turn in your hours. Also each council needs to have their projects written down and turned in to me. That way I know what are approved projects.

When I get hours and I know the person's name I do put them in and keep track of their hours. It is a very easy process.

Just to let you know the hours for the MSTRAM are 1,719 for the MS150 are 238 and for the Beep Baseball 308. So far I haven't received any hours for the Prepare to Learn project and I know there are lots of those hours.

I received a guideline for reporting hours. Instead of me going through it I will just keep track of what can and cannot be used. That is why it is so important to have a list of your approved projects. Keep up the good work.

Submitted by  
Carol Barthel

**Power Up to Read/Readers For Life:** Three Readers for Life Fund Raisers- July and Aug downtown Mpls& 2800 Wayzata raised \$972.37 for purchase of books. 50 hours approx.

June the Qwest Community Service Team paid \$10,000.00 for 2309 Books. Our Chapter donated another 346 books. 150 of those books were handed out at three libraries. Presentations with TC Bears (Twins Mascot) Cat & the Hat (Donna Ness)

Mother Goose (Jan Swenson), Pat Jeukens and several Qwest Employer Helpers & Melisa Library Group representatives.

2050 were given to Seven Libraries around the Metro Area and the rest of the Books (2408) were sent to the State Fair for their Library Day National Readout. Several Boxes of Books left over from that day will be given out at a Melisa Library day October 12<sup>th</sup>.

All the books were labeled with Readers for Life- Gift from Qwest Pioneers and the MN Chapter 18 contact information. Volunteers were some Active Employees that were allowed work time, some regular employees on their own time and several Life Members.

Total hours for the Readers for Life program with the Summer Reading Program is about 354 to date.

**Web Master - Web Site Report 9/10/2010 3rd Qtr**

Site total	1815
Chapter Minutes	39
Meetings	36
Councils & Clubs	30
Exec. Board	93
Projects	66
Arrowhead Council	48
Central Council	21
Lakes Council	3
Hawathaland Council	9
Mpls. Life Members	12
Metro Council	15
Western Plains	9

Current News	429
Products for Sale	21
Family Campers	114
Links	15
Calendar Winners	390
Web Master	3
Just Pictures	477
Qwest Benefits	18
Go Green	27

Overall web site hits are about the same as last quarter.

Calendar winners and Just pictures are getting the most hits. Calendar winners dropped a little this quarter

Councils & Club pages continue to be low with the exception of Arrowhead.

Family Campers are generating a good number of hits.

People are still using the web site to find out who is on our executive board as that page is also being viewed.

Dave Hemmer, Web Master

### **Council/Club Reports:**

#### **Arrowhead 3rd Quarter Report.**

There were 30 people at the June Life Member Luncheon end of year picnic. We will meet again in September.

We are still working on Hug-A-Bears. We give 20 bears to St. Luke's Hospital every month. We also gave 10 bears to the Cloquet Fire Department.

Betty has been selling buttons for MACV.

We gave \$50.00 to the American Cancer Society Relay for Life.

We gave \$50.00 to Lowell Elementary Music Program.

We have \$100.00 to First Witness.

We will have a table at the Forges Bazaar in October to sell cookbooks. JoAnn will order cookbooks.

The "Spirit of Service" ride was July 17, 2010.

Durbin and Steve from MACV were our guests at the July meeting. A "Check" was presented to Durbin and Steve from the proceeds of the "Spirit of Service" ride. Arrowhead Council raised \$8,020.00 from the ride, raffles, and donations. There will be a dedication of the wall at the MACV site for permanent and transitional housing for our veterans on September 23, 2010 at 1:00pm.

Sympathy cards were sent to many of our Pioneer families.

Peter Thibault is doing an audit on our books for a class assignment, he needed to do something with a non-profit and we were in between projects.

We agreed by consensus to donate \$200.00 for prepared to Learn backpacks. The backpacks were delivered to the Grant Nettleton School on Tuesday, August 31<sup>st</sup>. Betty, JoAnn, Geri Larva and Ryan Hass helped with the managers in Duluth to load the backpacks and supplies. Betty went along to deliver them.

Our participant hours have been reported to Carol.

The next Life Member Luncheon will be Wednesday, September 15, 2010. All are welcome. Reservations are necessary. Call Olga at 218-724-2950 for reservations.

Our next board meeting is September 22, 2010 at 10:00 am in the Pioneer Lounge, Fourth Floor Melrose Building in Duluth. All Pioneer and guests are welcome.

We meet the 4<sup>th</sup> Wednesday of each month to work on Hug-A-Bears or other projects. Please feel free to join us!!

The "Spirit of Service" ride will be July 16, 2011.

Jo Ann Cooper, President

**Central report: Sept 10, 2010 – Cloquet, MN.**

Since the last Chapter meeting we contributed hours to our community as follows:

EZ Help Cell Phones	19 hours
Chemo Caps	63 hours
Talking book repair	94 hours and 16 units sent in
Wellness bags	130 hours 150 bags
Computer Assistance	17 hours
Wheel Chair Ramps	159 hours

Our members Volunteered at the MS TRAM rest stop #3 and the Beep Baseball tournament in Rochester, MN. As well as Chore Club, Food Shelf, Red Cross, Nursing Home, Life Lines, Hospital & others.

Central Council donated \$250 towards backpacks for Central area schools

Central Council business meeting on Aug. 10<sup>th</sup>. We approved the \$50.00 purchase of a beep baseball and approved \$200.00 allowance for purchasing a meal for beep baseball players.

We reviewed, updated and approved our operating budget for the next 12 mos.

Life Member Luncheon meeting at Princeton on September 14<sup>th</sup>.

Life Member Luncheon meeting at Sauk Centre on October 12<sup>th</sup>

We continue to collect EZ Help 911 cell phones and distribute them to our Senior Citizens

Our next Council meeting will be scheduled when needed.

Report respectfully submitted by:

Dave Hemmer - Central Council President

**Harley Forsythe Life Member Club** *Report from Harley Forsythe Life Member Club*

*Third Quarter – 2010*

*The Harley Forsythe Life Member Club had their first meeting of the new Pioneer year on August 10. We had our annual picnic at Riverside Park in St Cloud. 48 Pioneers and Partners attended. There were some tears because there wasn't any Chapter Officer in attendance. The rank and file of our little group so looks forward to a spirited talk from the Chapter Office.*

*We are looking forward to another year of Pioneer fellowship.*

*On September 14, we have a Luncheon at Princeton-12 noon at the Frontier Steak House, South Rum River Drive. (I must admit an error in dates—the first schedule that went out had September 7—Our Life Member Meetings are always on the second Tuesday of the month, however, I've always had trouble counting over 10--- I understand there is Impeachment talk) In October-Luncheon in Sauk Centre---November- Breakfast meeting at Perkins in St Cloud---December-(here again it's December 14<sup>th</sup> not the 7th) Christmas Party at Whitney Senior Center in St Cloud—January-Breakfast in St Cloud—February- Valentine Party in St Cloud—March-Breakfast meeting in St Cloud---April- Luncheon in Little Falls.*

*All Pioneers are invited to our meetings, especially Chapter Officers.*

*Between eating and drinking the Life Members of the Harley Forsythe Life Member Club will continue to serve their community in the name of Pioneering with steady diligence.*

*Respectfully submitted*

*Bob Lewis*

*President, Harley Forsythe Life Member Club*

**Hiawathaland:**

3rd QUARTER 2010 –HIAWATHALAND CLUB- CHAPTER REPORT

FROM: KATHY HANSON, PRESIDENT

The June quarterly meeting was held in Owatonna – the executive board attended. Plans were finalized for the Medford Picnic.

In July members volunteered as hosts in the Communication Museum at the Austin County Fair.

53 members attended the annual Pioneer Picnic at Medford MN on August 14. Those attended donated school supplies and cash to the “Prepared to Learn” project sponsored by Qwest.

Members volunteered as hospitality hosts for the 2010 World Series of Beep Baseball held in Rochester Aug 1 to Aug 7

On Aug 18 members volunteered to pack school supplies into 50 plus backpacks and deliver them to the Southern MN Resource Center for distribution to students at St. Charles public school. This project was successful – in brought Qwest employees and their families together with Pioneers in a worthwhile project with a short timeframe which fit into everyone’s busy lives. More than \$800 in cash was donated and what was not used to purchase supplies will be presented to the St. Charles school for unanticipated needs.

The next scheduled meeting is September 15, 2010 at 5pm at the Owatonna VFW.

**Lakes:** Ruby; where did the summer GO? We have been doing the hug bear program and working with the Let ‘Go fishing program, also the Oaks program along with the Veterans homes. Sorry I can't make the meeting. Thanks Chet

**Metro** -I received an email from LuAnn showing she had sent her report on September 7, 2010.

Somehow there was a problem with the system and I did not receive them for the meeting.

Metro Council:

Donations:

\$300.00 donation for the MS Tram

\$200.00 for the purchase of backpacks for Prepared to Learn.

\$250.00 each for school supplies for the Adam Bauman Foundation, St. Joseph’s and Home Free.

Birthday in a Bag continues to be a very successful project and are being delivered throughout the metro area. Food items that cannot be used for this project are being donated in the Soldier Celebration Snacks for MACV.

Played Plinko as the Beep Ball Fundraiser and sold Taco in a Bag as Readers for Life fundraiser along with a membership drive and selling MACV buttons in St. Paul, Mpls, and Wayzata locations in June.

Volunteered at the NKF Golf Tournament June 28, 2010.

Participated at the Beep Ball Tournament in Rochester the week of August 2<sup>nd</sup>.

Served 47 families brunch at the Ronald McDonald House on June 20<sup>th</sup>.

Store Sale on June 16<sup>th</sup> & 17<sup>th</sup> and August 18<sup>th</sup> & 19<sup>th</sup>.

MERSC- selling Dining Cards, Valley Fair, State Fair and Renaissance Tickets.

Submitted by LuAnn Chambliss



**Metro Life: MN Chapter 18 – Metro Life Member Report      *September 1, 2010***

- The Metro Life Members' regular monthly meetings are suspended over the summer months so I don't have much to report.
- We had a fun outing to the Old Log Theater on June 17<sup>th</sup> with 22 Pioneers and guests attending.
- The South Hug a Bear group continued to meet on the first Monday of the month
- We have made plans for the fall monthly meetings. They will continue to be held at Elsie's Restaurant in NE Minneapolis. Dates are set for September 22<sup>nd</sup>, November 17<sup>th</sup> and our Valentines Lunch on February 16<sup>th</sup>. Our core group of attendees is getting smaller (down to about 25 or so) but we will continue to meet as long as the desire is there
- Since most of our members are quite elderly and no longer able to volunteer for physically active events we will continue to have collections for various causes at our monthly meetings. Our fall collections will be for St. Joseph's Home for Children and the chapter's Veterans project
- Our Fall Casino Trip is scheduled for the first Wednesday of November on the 3<sup>rd</sup>
- A few of the activities Life Members volunteered at included: Skyway sales, Story Theater, Lifeline, World Series of Beep Baseball, Aquatennial events and Hug A Bears

Respectfully submitted,  
Mary Ann Neuman, President  
Metro Life Members

**Western Plain:** Hi Ruby,

Charlie called me about filling out a report of our councils activities. I looked on the website and don't see any report form??

The last meeting that we had was April 21st and here is how we voted to disburse some of our funds

Because Ralph Hunstad is our biggest calendar salesman, his proceeds go back to Montevideo

Boy Scout troop #259 \$100.00

Boys & Girls Club of Montevideo \$150.00

Pioneer Village Chippewa County Historical \$225.00

Fiesta of Montevideo \$100.00

Other donations within our council are:

Jackson County Library Summer Reading Program \$100.00

Fort Belmont Jackson re shingle roof of church \$200.00

Windom Area Chamber of Commerce -- flower baskets \$200.00

Fraternal Order of Eagles Restroom updating \$150.00

Kandiyohi Fire Dept gas leaf blower \$429.00

Other updates from Council .....the project of building a sitting park in downtown Windom has been cancelled as it was discovered that the property proposed is privately own and not publicly owned.

No additional word has been heard from Gary Greb on glass show case for the museum.

The Telephone truck will be done in a couple weeks, but a lot of questions remain -- where is it going to be kept? Who pays for the insurance? Chuck will work with the Chapter to determine who we should resolve these questions.

We plan on meeting again this fall. -Regards, Jodie

**OLD BUSINESS:** In the interest of keeping everyone informed about the status of the Antique Telephone Truck.

I have been in contact with Rossow Performance and Restoration. Jody continues to advise me that the truck should be ready in September.

I sent him the following note via email today.

Jody;

Our Pioneer Chapter meeting is Friday Sept 10<sup>th</sup> in Duluth.

I really need to get out and get some pictures of the truck.

I also need pictures to send to the insurance so that we can get insurance coverage activated.

I'm available every day except Tomorrow, including the weekend and Labor Day.

Need to do it by the 8<sup>th</sup> so I can prepare my report.

Thanks

Some good news to report. I have spoken with Qwest Director of Network Ops, Tim Buchholz here in St Cloud. Tim assures me that there is space at the St Augusta Telephone garage and that we can store the truck at this location.

See ya all in Duluth

**Dave Hemmer, Central Council President**

**Webmaster - Minnesota & Iowa**

<http://www.qwestpioneers.net/minnesota>

Kathy Hanson is working on a design for the State Pin for 2011. It will be for Pioneering 100<sup>th</sup> year. 15 bags for Minnesota Assistance for Veterans Centennial Project were assembled at Duluth meeting. Cookbook Sales Special. Kathy made a motion to lower the price of the books to the councils/clubs to \$3.00 per book. Gary seconded. Motion Carried.

Lee made motion to discontinue Red and Green books for \$7.00. Gary seconded. Motion Carried.

**New Business:**

Jan made a motion \$250.00 for Ronald McDonald houses in MN. Pat will purchase items on wish list provided by Ronald McDonald house. Roger seconded. Motion carried.

This will take the place of serving and providing meals.

Kathy made a motion. \$200.00 for 2 riders = \$400.00 for MS Tram. Gary seconded. After much discussion amendment to make the donations a memorial to MS Society in memorial of Charles Kadlec. Motion by Roger and seconded by Gary.

2 -no votes. Motion was carried.

Lee handed out "beyond the Yellow Ribbon" and Thanks Vets. Cards she had ordered. Jan made motion \$50.00 be sent to help with cost of sending out cards. (American Hero) Gary seconded. Motion carried.

Gary made motion \$120.00 for goat. (Heifer International) Ralph seconded. Motion carried.

Bob made motion Dave Hemmer be made contact person for truck. Jan seconded. Motion carried.

Bob made motion Pay \$2265.48 to Rossow Performance and Restoration. Gary seconded Motion carried.

Truck will be paid in full.

Roger made motion \$350.00 to be set aside for Insurance and License annually. JoAnn seconded. Motion carried.

Bob made a motion to except offer for storage at the St. Augusta Garage. Gary seconded. Motion carried.

Request that pictures of the truck be put on Webb site ASAP.

Jan made a motion Committee be formed to set up guidelines for scholarships judges. They will report to the Chapter meeting in December. Gary seconded.

Kathy volunteered to help for a committee.

Mary Ann had also volunteered to serve on this committee.

Gary also volunteered.

All Council reports were current at this meeting. (If we accept Metro Councils) This will have to be discussed at the next meeting.

Next meeting will be held December 10<sup>th</sup> in Coon Rapids at the VFW.

Meeting adjourned

Thank you to the Duluth Council for hosting our meeting. It is nice to get out into the different areas.