

Grand River Squares  
Board Meeting  
10/22/13

President: Peter Huschilt  
Vice President: Kim Kennedy & Michelle Montague  
Treasurer: Birthe Johannesen  
Secretary: Kim Wood  
Officers Present: Kim W, Birthe, Michelle, Peter, Kim K  
Others Present: Jim Molloy, Dave Fallen, Chuck Novak

Meeting was called to order at Park Church at 6:05pm

A) Minutes from Prior meeting were approved.

B) Treasurer Update

➤ Expenses	\$404.00
➤ Deposits	\$510.00
➤ Ending Balance	\$7286.69

C) The agenda was presented and approved after it was requested to add 2014 operating budget to the November agenda.

D) Last months minutes were accepted

E) Old Business

- Fly-in 2014
  - 2014 Fly-in date is April 11<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup>.
  - Need to get 2014 callers setup and contracts signed. Michelle will send Mike Desisto a contract to sign. David Fallen will give Michelle the contract to send Mike. We need to get the second caller setup ASAP.
  - We also need to get committee chairpersons in place. Peter will get with Dave Eppelheimer to organize committees.
- Fly-in 2015
  - Ann Urbelacher has been contacted for calling fly-in and has penciled us in for April 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup>. Michelle will notify the chairpersons for 2015 fly-in of this development.
- Saturday dances
  - November 16<sup>th</sup> dance will be held at Faith United Methodist Church, Micheal Maltenfort will call.
  - January 11<sup>th</sup> dance will be held at Park Church and Ken Burke will call.
  - February 15<sup>th</sup> dance location is not yet confirmed. We are waiting for confirmation from Park Church. We are trying to contact Arlene Kaspik to call but nothing has been confirmed.
  - March 15<sup>th</sup> dance location is also not confirmed as we wait for response from Park Church. Mark Doyle is setup to call that night.

F) New Business

- Board transition discussed
  - Kim W. to get a hold of Kim K. to get update on VP duties and caller status in preparation for board changeover.
  - Pat to get with Kim W to get secretary book and discuss details
- Need to encourage members to pay dues so we can get an accurate count for insurance

**G) The next board meeting is scheduled for 6:00pm November 26th at Park Church.**

Meeting Adjourned at 6:47pm

Respectfully submitted  
Kim Wood