

SMIF Madison Lake Meeting Minutes
Tuesday, June 18, 2013

Present: Carolyn Hiniker, Ken Reichel, Diane Bisch, Sue Schaub, Vicki Schmidt, Kate Anderson, John Branstad, Mary Robin, Alissa Blaha

Absent: Dave Stoufer

Call to order:

John Branstad called meeting to order at 7:07 pm.

Agenda:

_ Changing the name

- Changed the name to Greater Madison Lake Area

A motion by Ken, seconded by Diane to approve name change

Ayes: all

Nays: none

Motion carried.

_Terms for Board Members

- 3 year : Carolyn Hiniker
Kate Anderson
Mary Robin
- 2 year: Dave Stoufer
Vicki Schmidt
John Branstad
- 1 year: Ken Reichel
Sue Schaub
Diane Bisch

_Terms will follow fiscal year July 1- June 30

A motion by Carolyn, seconded by Vicki to approve terms

Ayes: all

Nays: none

Motion carried.

_Talked about promotion for the foundation board, come up with notes and ideas.

_Put on water bill and Facebook.

_Make banners for Paddlefish Days, put on DJ trailer

Adjournment:

A motion by Ken, seconded by Mary to adjourn meeting at 7:25 pm

Ayes: all

Nays: none

Motion carried

Next meeting Tuesday, July 9, 2013 at 6:30 pm

_Shorten up Mission Statement

_Promotion

_Bylaws- Replace term limit language

