

FSJNA Executive Board MEETING June 2015

AGENDA

Tuesday, June 2, 2015

I. The meeting was held in the Black Gold Room at the Fairgrounds and called to order by President Mardon at 8:10 pm.

II. The attendees are noted on the sign-in sheets. A quorum was present.

III. The Meeting Rules included in the Agenda were noted.

IV. Guests - None

V. Approval of May 2015 Executive Meeting Minutes

A motion was made by Charlie London: To approve the minutes from the May 2015 Executive Board meeting. Sarah Stogner made the second and the motion passed.

VI. Old Business – No old business

VII. New Business –

- Matt Amoss said the liability insurance policy with Eagan expires on June 18, 2015. Sarah Stogner briefly reviewed the current policy and stated we may want to make some modifications to the policy. She volunteered to contact Eagan and read the language in the policy.

A motion was made by Charlie London: To give authority to Steve Mardon and Sarah Stogner to contact Eagan to negotiate and sign the liability policy for FSJNA. Rocky Seydel made the second and the motion passed.

- Linda Landesberg asked about FSJNA sponsoring Bastille Day for the merchants.

A motion was made by Sarah Stogner: To contribute \$300.00 towards the general costs of Bastille Day. Nancy Shepard made the second and the motion passed.

VIII. Adjournment - A motion to adjourn was made by Steve Mardon. Greg Jeanfreau made the second and it passed by unanimous consent. The meeting was adjourned at 8:38 p.m.