

**Dodge County Leader's Association
Executive Board Meeting Minutes
September 15, 2004**

Attending: Gert Grebel, Julie Guenterberg, Pat Hahn, Laurie Hron, Charlie Lindegarde, Deb Merfeld, Diane Neff, Jane Schmidt, Sally Schoenike, Penny Seaver, Helen Weisensel, Janet Zander

Absent: Lucas Caine, Nicole Dougan, Linda Behling, Carrisa Schulz, Betty Tietz

Guests: Iris Steffen, Karen Schmidt, Ann Oelke

President Deb Merfeld called this special meeting to order at 7:05pm.

AGENDA ITEMS

Washington County American Spirit Trip Washington County is organizing the American Spirit Trip and would like to know if our county will send members. Four counties will be involved. Grades 7th through 10th are eligible. The trip will be held June 15 – 23 and the price may be \$1100 (based on 20 members) or \$875 (based on 40 members). Julie Guenterberg moved to offer the trip. Pat Hahn gave a 2nd. The motion was voted on and passed. The trip deadline will be extended to allow additional members to submit trip award forms.

Endowment Fund Committee Grant Proposal Iris Steffen presented a list of guidelines and criteria that the committee would like to use to distribute grant money from the Endowment Fund. Several minor changes were requested and made, including a change to the calendar and an extra step for approval by the Leader Association. Penny Seaver moved to accept the proposal as amended; Janet Zander gave a 2nd. The motion passed. The Endowment Fund committee will also design a form to be used as a follow-up report.

Diane Neff moved to adjourn the meeting; Laurie Hron gave a 2nd. The meeting was adjourned at 7:33pm.

Respectfully submitted,
Julie Guenterberg