**Mounted Eagles**

Agenda

Board of Director’s Meeting

May 13, 2013

Super 8, Baxter MN

**Call to Order**

**Approve Agenda (Action)**

**Approve April minutes (Action)**

**Approve Financial Report (Action)**

**Executive Directors Report**

**Old Business:**

* Cookie Dough sale - Cheryl
* A Night with the Stars - Mel
* Kayak Race -Lynn
* Window Clings - Lise
* Job description for Volunteer Director and Senior Instructor – Jan (Action)

**New Business:**

* Brainerd 4th of July Parade - Deb
* Nancy Cross – Deb
* Proposal for ME to purchase a small photo printer / photo paper – Mel (Action)
* Proposal to reduce number of fundraisers and put focus and support to grow larger events – Mel (Action)
* Proposal to have someone take over the labeling and mailing for the Newsletter – Mel (Action)
* Pizza Sale – Cheryl
* Board member binders – Cheryl
* Website – Cheryl
* Board Resolution for report to Attorney General's office - Lynn
* Board approval of 2012 990 (tax return) – Lynn
* B&T Enterprises Letter of Interest - Lynn

**Next Meeting:** June 10, 2013

**Adjourn**