**Mounted Eagles**

Board of Director’s Meeting Minutes

June 11, 2013

Northwinde Grille

**Present:** Lynn Fairbanks, Jan Moran, Cheryl Triplett, Sandy Strom-Gieseke and Deb Griffin

**Call to order:** meeting called to order at 6:30 pm by Cheryl T.

**Meeting Agenda:** Since a quorum did not attend, no motions were made.

**Approve May Minutes:** See above

**Financial Report:** No financial report given

**Executive Directors Report:**  No Executive Directors report was given

**Old Business:**

• Kayak race has been cancelled for this year

• Cling designs were presented. No one felt strongly that any of the four designs was a good candidate for the logo. New directions will be given to the designer.

• Photo printer is still being considered. Deb stated that she has a Canon photo printer that prints only 4” X 6” photos and is very happy with it.

• Deb reported that Nancy Cross from Community Action has submitted Mounted Eagles to the Brainerd Lions for consideration for funding. She will contact Nancy about the possible funding.

**New Business:**

**•** Lynn reported that the first turtle race in Nisswa went very well.

• The equine training positon was discussed and the job description was reviewed.

• The board agreed that any new volunteers must go through training before becoming an active volunteer.

• Discussion was held regarding guidelines for accepting volunteers.

• A plan for requests for special meetings of the ME Board of Directors was presented by Jan Moran. Discussion followed. It was decided that further discussion should take place at the next board meeting.

Respectfully submitted,

Debra Griffin