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2006 OFFICERS:

President: Jan Torkelson
Vice President: Jim Ashenmacher
Secretary: Ken Spong
Treasurer: Dave Whynaucht

NEXT MEETING:

Saturday, December 9, 2006
Valentino's Pizza, 130 Elton Hills Dr. NW, #200, Rochester (281-2100)
6:00 p.m. Eat
7:00 p.m. Meeting

MEMBERS PRESENT: Jim Ashenmacher & Jackie House, Ron & Judy Felt, Tim & Patti Gangl, Eric & Patti Jarmuz, Marty & Carol Kirkham, Dick Mandery, Scott Stedman, Don Torkelson, Dave & Kathy Whynaucht
GUESTS: Tom and Carol McNeil

1. The meeting was held at Valentino's Pizza in Rochester and was called to order at 7:00 p.m. by the Acting President, Jim Ashenmacher.
2. **Jokes:** Jim and Don both had a good Ole and Lena joke -  You had to be there.
3. **Door Prizes:** Our guest, Carol McNeil won the ladies door prize, a snowman decoration. There was no man's door prize this time. Carol McNeil and Duane Jacobson to bring prizes to the December meeting.
4. **Cash Drawing:** There was no cash drawing at this meeting.
5. **September 13, 2006, Minutes:** The minutes from the September 13, 2006, meeting were not available and approval is tabled until the next meeting.
6. **Treasurer's Report:** XXXXXXXXXX A motion made and seconded to approve the Treasurer's Report. Approved.
7. **Nomination of 2007 officers:** The following nominations were made:

<u>President:</u> Eric Jarmuz (declined) Ken Spong (declined) Dick Mandery (declined) Ron Felt (declined) Kathie Whynaucht (declined) Tom Broadwater	<u>Vice President:</u> Ron Felt & Eric Jarmuz (combined) Mike Burns <u>Treasurer:</u> Dave Whynaucht <u>Secretary:</u> Judy Felt Ann Peterson Kathie W. & Patti Jarmuz (combined)
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8. **Points book/traveling trophy:** Jim made a motion that the traveling trophy be awarded for one year only, beginning in 2007. The holder of the trophy would not be eligible for the next year. This motion was seconded and passed. The Points Book was given to Dave Whynaucht to determine the winner of the trophy for 2006.
9. **Christmas party:** The Christmas party will be held in January. The place and date will be decided at the December meeting.
10. **Donation to charities:** We will decide at the December meeting how much we will be giving to our two charities for this year (Arc and Boys & Girls Club).
11. **Next meeting:** Saturday, December 9, 2006. Valentino's Pizza, 130 Elton Hills Dr. NW, Rochester.
6:00 p.m. eat - 7:00 p.m. meeting.
12. **Meeting Adjourned**

Respectfully submitted,

Jackie House, Acting Secretary