

## JAN 4TH 2010 SJB BOARD MEETING

Call to order 4:36pm

Present

President Jamie Potts

2<sup>nd</sup> Vice Pres. Tom Stubblefield

Secretary Sarah Anderson

Sgt. at Arms John Englund

At Large

Matt Tracy

Randy Plew

1: meeting schedule motion to change time from 4:30 pm to 6:00pm motion made by Secretary Sarah Anderson 2<sup>nd</sup> by John Englund Sgt. at Arms  
5 for 0 against  
motion passes

2: Sarah Anderson motion to change days for board and general meetings to 1<sup>st</sup> Tues of Every month for board meetings and general meeting 3<sup>rd</sup> Tues of every month  
John Englund 2nds.  
Vote 5 for 0 against

3: Duties discussed, Newsletter will be handled by Sarah Anderson E-mail blast and general notifications.  
Computer purchase for 100.00 from Jeff Cavener, approved Move to allow payment to Jeff for 100.00  
Motion passes 5-0

4: Membership dues Move to make membership fees 25.00 regardless of size of business.  
Motion passes 5-0  
Sarah Anderson Motion made  
2nd by John Englund

5: Move to allow budget of 250.00 for booster Membership drive party for food and beverage  
Motion made by John Englund  
2<sup>nd</sup> by Sarah Anderson  
pass 5-0

6: Matt Tracy now liason to Brownfield site steering committee

Adjourn @5:38pm