

# HBC Board Minutes: 6 December 2004

- Attendance:
  - Present: Dan Reuter, Wilbur Thomas, Bob Dean, Mary Swanstrom, Edie Kalweit, and John Miller.
  - Absent: Alan Wichman.
- President Thomas called the meeting to order at 6:10 PM.
- The board adopted the following modified agenda:
  1. Review, revise (if necessary), and approve the minutes of the 8 November 2004 board meeting.
  2. Treasurer's Report—Dan Reuter
  3. Review of operating calendar for 2005.
  4. Budget for 2005.
  5. Role of a director.
  6. *Star of the North* 2005 jersey awards.
  7. *Salute to Volunteers* banquet.
  8. Thank-you gift for Judd Zandstra.
  9. Donation policy.
  10. Brief updates.
  11. Other business.
- The board accepted the 8 November 2004 minutes with minor typographical changes.
- Dan Reuter, HBC Treasurer, presented the projected 2005 budget:
  - HBC estimated income of \$17,500 for 2005.
  - HBC estimated expenses of \$14,500 for 2005.
  - HBC estimated surplus of \$3000 at the end of the 2005 fiscal year.
- The board briefly reviewed the 2005 events calendar. President Thomas will present an updated calendar at our February 2005 meeting.
- President Thomas distributed *What are the Legal Duties of a Nonprofit's Board of Directors?*. (See the attached *Legal Duties*.)

- The board adopted the following motion:  
**That all HBC members who meet the 2004 criteria for receiving the *Star of the North* jersey be awarded this jersey.**
- The board adopted the following motion:  
**That any surplus 2004 *Star of the North* jerseys be auctioned off to HBC members who also meet the 2004 criteria for receiving this jersey.**
- The board adopted the following motion:  
**That the 2005 *Star of the North* jersey be awarded to those HBC members who meet the criteria described in *Your Member Incentives*.**  
  
(See the attached *Your Member Incentives*.)
- The board adopted the following motion:  
**That about \$2100 be spent on the Salute to Volunteer banquet, with a cost of about \$25 per member.**
  - The banquet will again be held at the Braemar Golf course with Rose-Burns catering the food.
- The board adopted the following motion:  
**That Judd Zandstra be given a \$250 gift certificate as a thank you for his five years service as *Spoke n Word* newsletter editor.**
  - John Miller will contact Paula Zandstra for gift certificate ideas.
- The board decided to discuss charitable donations at a later meeting.
- The board discussed events that Pat Maloney, HBC Social Director, could help organize. These included:
  - Bowling.
  - Dancing at *Tapestry*.
  - Comedy clubs.
  - Movies.
  - Movies at home.
- Bob Dean will ask Alan Wichman if he is interested in leading the *Tour D'Amico 2005* team.
- The meeting adjourned at 8:30 PM.