

Wake LP Business Meeting notes – February 2009

February 10, 2009 at Loco Lu's Coffeehouse

All officers in attendance, plus Susan Hogarth and Chris Spruyt

Officer Reports

Chair Fernie Williams is scheduled for Final Cut Pro, and is looking for cameras for the RTN production team.

Vice-Chair Joy Elliott made a call to Jim Capo to get more details about the planned convention location and left a message.

Treasurer Stephanie Watson

- no changes in treasury
- signed up for an RTN studio camera class
- Elliot is in studio control room
- Issues committee is in progress

Secretary Linda Ellis is signed up for an RTN audio class.

Old Business

Meetup Announcement – need to verify date and time with Capo. 1 pm by consensus.

No test cards were mailed.

Stephanie is investigating PayPal to use on the Wake LP website.

EC Reports

Susan has a new display board for party use.

Motion: Linda moved to move the meeting outside, because of loud music. Joy seconded, and the meeting was moved outside.

Susan mentioned fundraising and looking for pledgers.

Susan is running for Vice-Chair. Stephanie also mentioned that Brian is also running for Vice-Chair. Stephanie may look at Membership Secretary,.

Stephanie moved to adjourn and Chris seconded. The business portion of the meeting was adjourned.
