

January 11, 2017
Minutes Irish Heritage Society
Board Meeting

Meeting convened at 7:00. Directors present: Mary Stack, Dan Leifel, Greg Connor, Neil Finlen, Maria Millen, Margaret Bratcher, Larry Mertes, Steve Young, and Steven Purcell. Also present: Dennis Fries.

Minutes of November 9 approved as amended.

On Motion unanimously adopted, Dennis Fries was elected to fill the vacancy on the Board of Directors with term ending in 2018. Steven Purcell, Vice President and Dan Leifel, Secretary were re-elected to the respective offices.

Neil Finen, updated the Board on plans for the St Patrick's Parade, March 11, 2017. The Board approved donation of all TEE Shirt proceeds to Easter Seals, IHS to pay a sponsor fee. Registration fees to recover expenses.

President Bratcher updated the Board on the Turas Band, Saturday Feb 18, 7:00 at the K of C's, Jason's Deli fundraiser raised \$119.13, Amazon Connection raised \$50. Also it was reported the Irish tree at the Festival of Trees sold for \$225.

The Board authorized the using of irishheritagesociety@outlook.com for notices to members with EMAIL.

Book Club scheduled for January 26 at Janet Blue's house. Book: The Irish Princess by Karen Harper.

The Board authorized Steve Young and/or Margaret Bratcher to cancel events in the event or other problems.

Next Meeting to start at 6:30, February 8 at the Farnsworth Building.

Board meeting adjourned at 7:41, followed by a meeting with the Parade planning group.

Respectfully submitted
Dan Leifel, Secretary