

MANISTEE AREA P.E.G.COMMISSION
MEETING MINUTES
August 11, 2005

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on August 11, 2005 at 6:30 p.m. at the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: D. Freeburg, L. Trucks, K. Alexander, D. Kruse, M. Tillotson, I. Hayden

MEMBERS ABSENT: D. Wrzesinski

OTHERS PRESENT: K. Brown, C. Westberg

There was a motion made by Trucks, seconded by Tillotson to accept the agenda as written.
Motion passed 4-0

Hayden and Freeburg entered meeting at 6:33 pm.

There was a motion was by Kruse, seconded by Trucks, to approve the minutes of the July 14, meeting.
Motion passed 6-0

Mr. Brown gave the Executive Directors report.

There was a motion by Kruse, seconded by Freeburg to accept the Executive Directors report.
Motion passed 6-0

There was a motion was by Trucks, seconded by Freeburg, to change Policies & Procedures 10.3 to include phone numbers in the sponsor credits.
Motion passed 6-0

There was a motion by Trucks, seconded by Freeburg to adopt the By-Laws and Rules of Procedures language, section 7.1, as presented..
Motion passed 5-1

There was a motion by Trucks, seconded by Freeburg to accept the Executive Directors invoices.
Motion passed 6-0

It was agreed to hold the next meeting September 8, 2005 in the administrative conference room of the Manistee High School on Twelfth Street at 6:30 P.M.

There was a motion was by Trucks, seconded by Kruse to adjourn the meeting at 7:12 p.m.
Motion passed 6-0