

LNLA Board Meeting Minutes 2.12.2019

Call to order: 8:15 pm

Directors Present: Matthew Katz, Jim Keller, Jim Mateer, Nancy Mathiowetz,

Directors Not Present: Chris Bering, Paul Keenan, Charlotte Voight

Others in Attendance: Maggie Katz

Meeting Location: Id

- I. Approve Minutes
 - a. Motion to Approve Minutes of 10.16.2018 Board Meeting (Mathiowetz moved; Katz seconded). Motion approved.
- II. Set Spring Social Date
 - a. Motion to set the Spring Social on Monday, April 29th at Delafield Brewhaus (with secondary site at Revere's) (Katz moved, Mathiowetz seconded). Discussion followed about best days of the week and alternative sites. Consideration of a summer social. Motion approved.

Meeting adjourned 8:31 pm.

Respectfully submitted, February 15, 2019 by

Nancy Mathiowetz
Acting Secretary

Approved by LNLA Board of Directors: January 5, 2020