

Great Lakes Division Meeting
Conference Call 08/23/2010

Present-

Bruce Beauvais- President
Steve Kammeyer- Vice President
Larry Hall- Treasurer
Dave Brown- OVR
Verne Wandell-WMR
Duane Harrington- NEO
Steve Mieritz - FTW
Dave Santel - Indy

Meeting called to order at 8:02 by Bruce Beauvais
Minutes of the last meeting, March 6,2010 were read. Motion to approve by
Dave Santel, second-Verne Wandell. Motion carried.

Treasurer's report was sent by e-mail. Not all received them so Larry will
resend the report. The contents were read. The GLD drivers school lost
about \$4000. Motion to approve by Dave Santel, second by Verne Wandell.
Motion carried.

Old Business-

Steve Kammeyer updated the IRS tax number situation. We still have two
numbers but Steve is working to eliminate the unused one.

Drivers School- Duane Harrington reported as NEO was the lead region on
the event. Discussion followed regarding the need to increase participation
numbers for 2011. Most agreed that we, as a division, need to sponsor a
school in 2011. Duane will contact Nelson Ledges about dates and pricing.
Bruce will contact Grattan and Gingerman.

The need for election of officers was discussed. Currently the secretary's
office is vacant. None of the serving officers are region RE's and thus can't
vote on Division business.

A poll was taken about the frequency of meetings. Most thought quarterly
was best. Spring training and Roundtable for "live" meetings and two
conference call meetings.

The National Trophy fund has run a deficit for the last few years. Cost reduction measures were discussed. Verne moved that a budget of \$1250.00 be approved for National trophies. Dave Brown seconded. Motion carried.
New Business.

Detroit Region is the host for Roundtable. Location will be the Dearborn Inn in Dearborn. The date will be Oct. 30,2010

Motion to adjourn by Verne Wandell. Dave Santel seconded. Motion carried.

Meeting adjourned at 9: 26