

1. Vice-chairman Darryl Carlson called the meeting to order and led the Pledge of Allegiance.
2. Those present were: Darryl Carlson, Carmen Dolson, Paul Gruber, Phil Parker, Art DeJong, and Kevin O'Brian
3. Art DeJong distributed copies of the March meeting minutes, which had previously been emailed to committee members. Paul moved to accept the minutes as distributed, motion seconded and carried.
4. Treasurer Phil Parker reported that \$1,915.00 had come in since the last meeting and \$2,393.10 had gone out, for a checking account balance of \$13,681.47. Paul moved to accept the report. Motion seconded and carried.
5. Darryl reported that Senator Johnson would not be able to attend the Lincoln-Reagan luncheon. Darryl will schedule with Congressman Grothman and/or our state elected representatives to speak at 1:00 p.m. time slot before Congressman Duffy, who is scheduled for 1:30.
6. Carmen met with Darryl, Paul, and Kevin, who reported on donations they had gathered for the silent auction. There was some discussion about setting a minimum bid for some donations of high end wine and the possible donations of highly collectable Seal Team K-BARS. (Nothing was settled, but Kevin suggested \$50 minimum for the knives valued at 10 times that amount.)
7. There being no further business, Paul made a motion to adjourn, motion seconded by Carmen, motion carried. The meeting was adjourned at 8:00 p.m. Senator LeMahieu arrived at 8:05.

Respectfully submitted,
Art DeJong, Acting Secretary