

Board meeting was called to order at 8:30P.M. Mar 7, 2013 by President Glenn Welnak.

Absent was VP Bruce Moore.

Location; The board decided to stay with the three (3) locations being Aurora, Oconomowoc, and Waukesha Hospitals.

Have only two or three months scheduled ahead of time for speakers and location.

CPR Course was talked about; the Hartland Fire Dept. would be willing to train us. But we will charge \$20.00 per person to take the course.

It will be at the Hartland Fire Dept. April 24 2013; time would be 7:00 P.M. to 9:30 P.M.

We are still looking for someone to step up. Also looking for two members for Visitation and Publicity Chairpersons.

Adjourned at 9:15 P.M.

Submitted by

Augie Fortmann, secretary