

MAICO REPS MINUTES

August 12, 2008

Present: Ken K. (Steering Committee chaired), Rick, Greg, John C., John P., Mark H. Mark P., Jim G.

Ken K. – Opened the meeting with a moment of silence, followed by the Serenity Prayer.

Secretary's Report: previous minutes approved.

Treasurer's Report: Ken gave a verbal report, Reps asked to see a written report before approving.

Officer Manager Report: Attached

Old Business

MAICO Breakfast –

- September dates were canceled since Vicki was not at meeting to give us an update on the date's availability at the Esquire Club.
- Suggested we try doing the breakfast on a quarterly basis.

Youngtimers/Oldtimers meeting 11/01/2008

- Panel-
 - Youngtimer – Paul S. (From John), Diane has 1 name from picnic.
 - Oldtimers- Pam J., Sally M. of Edgerton (From Elaine), Diane has 1 name from picnic.
- Rick will ask church and Mark H will do the flyers.

Gratitude Month

- Gratitude night in November was table to next meeting Sept. 9, 2008 for discussion.

Chili cooks off with cornbread

- Agreed group bring chili and charge \$ 1.00 to judge and taste.
- Sometime in January 2009, depending on outside conflicts.
- Need a location, suggested we do it on a Saturday or Sunday, and have a speaker.

New Business

- John P was vote to Steering Committee, and Carol P will replace John P on the MAICO Reps.
- Secretary for MAICO Reps was discussed and table to September 9, 2008 meeting, when a secretary will be elected as required by MAICO bylaws.
- Diane annual increase in her hourly rate, the MAICO Reps approved the recommendation of the Steering Committee. An increase of \$.30 per hour (2%). With a suggestion that the Steering Committee review the increase to determine if it possible to have a higher increases than 2%.

Motion to Close.

Next meeting will be September 9, 2008 at 7:00p.m.