

PEP MEETING  
August 13, 2007

Pam Ruminski called meeting to order at 7:39 PM at Swanson Activity Center.

Attendees: Pam Ruminski- Pres  
Joyce Cook- VP  
Domingo & Luz Rodriguez  
Bob Kopnicky  
Tim Stabosz – Treas  
Bob Boklund - Secretary  
Andy Ruminski

Minutes: Tim motion to approve, Clara, 2<sup>nd</sup>, minutes approved with changes.

Treasurer's report Tim Stabosz:

\$	1,553.26	07/15/07 LP Savings Checking
	37,290.63	06/31/07 Fidelity Account
	34,483.03	07/31/07 Fidelity Account

Committees

1. Membership – no report
2. Social – Picnic Aug 5<sup>th</sup> at Bob & Karen Kopnicky's beautiful home. We had about 35 people attend. It was a very relaxing, fun time gathering with others who support our cause!
3. Publicity/Newsletter – no report

Old Business

- A. Pine Lake Firestation: Pam is creating a document with all the firestation articles, letters, emails, signed petitions. etc. from those in favor of keeping the station in place. This will be mailed to the developer.
- B. 1008 Michigan Ave- made motion to direct officers to complete a formal document for PEP to purchase 1008 Michigan Ave and adjoining parcel from St.Paul's Church.

New Business

- A. CLTour- We have secured for this year's tour- 1217 Michigan Ave, and St. Peter.  
Possibilities: Fruth, 706 Fox St., Boatwright, 2012 Michigan Ave., and Fogelsong,  
1317 Michigan Ave.
- B. Plaques for tour houses. - tabled

Other Business

Rustic Fencing open house on Labor Day weekend .

Next meeting September 10, 1007 at Swanson Center, 7:00 PM.

Visit our website at [www.peplaporte.org](http://www.peplaporte.org).