

PEP MEETING  
November 12, 2007

Pam Ruminski called meeting to order at 7:05 pm .

Attendees:	Pam Ruminski- Pres	Tim Stabosz – Treas
	Joyce Cook- VP	Bob Boklund - Secretary
	Peter Steele	Don Bowman
	Bob Kopnicky	Dave & Janice Price
	Domingo & Luz Rodriguez	Juan Puente
	Ken Baker	Clara Lawrence

Minutes: Approved with spelling corrections.

Treasurer's report Tim Stabosz:

\$ 2,038.75	10/15/07 LP Savings Checking
\$ 32,690.41	10/31/07 Fidelity Account

Committees

1. Membership – No report
2. Social – No report
3. Publicity/Newsletter – no report

Old Business

- A. 1008 Michigan – St. Paul's countered our \$50,000 offer with \$125,000 for building, ½ lot, and full lot south of the building to alley. Juan made a motion to increase to \$75,000. Pete 2<sup>nd</sup> motion passed. Tim motioned to remove the "first right of refusal". Juan 2<sup>nd</sup>. Motion passed. This removed 3 paragraphs from the offer.
- B. Candlelight Tour confirmed- Requested more workers.
- C. Nomination of officers: Pete – Secretary, Joyce – Treasurer if Tim becomes President. Tim - President (unconfirmed)

New Business

- A Bob Boklund question Dick Building on Lincolnway. Building has been for sale and is now listed at \$270,000.

Tim motioned adjournment, Pete 2<sup>nd</sup>. Meeting adjourned at 8:35 PM .

Respectfully submitted by Bob Boklund, Secretary/Pam Ruminski, President  
December 9, 2007

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