

President Pam Ruminski called the meeting to order at 7:10pm

Attendees: Pam Ruminski-President, Tim Stabosz-Treasurer, Joyce Cook-VP, Ken Baker, Don Bowman, Elicia Dadlow, Jodell Johanson, Gordon Johanson, Clara Lawrence, Ron McAtee, Diane Noe, Domingo Rodriguez, Luz Rodriguez

### Previous Minutes

Motion Tim Stabosz, second Ron McAtee, to accept November minutes with minor corrections. Motion Carried.

### Treasurer's Report

\$403.01	11/05/08	LP Savings Bank
\$14,099.71	11/30/08	Fidelity

### Committee Reports

Finance Committee: No report

By-Law Committee: Don Bowman is, "thinking about it".

Membership: Diane Noe, returning member

Social: Pam Ruminski will get committee together for 2009

Publicity/Newsletter: No report

### Old Business

#### **Candle-Light Tour:**

585 tickets sold were nearly equal to last year. 750-910 tickets usually sold, until 3 years ago. Approximately 20% of tickets sold day of tour. Discussions of why sales are down. Tour survey resulted in all good comments. One in particular read, "It is very kind and generous for all participants to open their homes".

Drawing winners are as follows:

1 <sup>st</sup> -Mary Skupien from Illinois	Bernacchi's Greenhouse Certificate
2 <sup>nd</sup> -Dee Hayes from LaPorte	Posh Day Spa Certificate
3 <sup>rd</sup> -Evelyn Lynd from LaPorte	Two tickets for 2009 Christmas Tour

Pam will mail out letters with certificates.

#### **Election of Officers:**

2009 Officers elected as follows:

Ron McAtee-President  
Joyce Cook-Vice President  
Peter Steele-Secretary  
Jodell Johanson-Treasurer

### New Business

Discussion of a photo album of past Candle-Light Tours, therefore documenting the groups own history.

Possible grant writing: Christine Rosario, Bluestem B&B

Meeting adjourned at 8:35pm

Next meeting will be January 12<sup>th</sup>, 7:00 PM at the Swanson Activity Center  
Visit our website at [www.peplaporte.org](http://www.peplaporte.org)