

PEP MEETING  
NOV 10, 2008

President Pam Ruminski called meeting to order at 7:15 pm

Attendees: Pam Ruminski -- Pres                      Joyce Cook -- VP  
Tim Stabosz -- Treasurer                      Luz Rodriguez  
Clara Lawrence                      Domingo Rodriguez  
Bob Boklund                      Gordon Johanson -- New member (returning)\*  
Don Bowman                      Jodell Johanson -- New member (returning)\*  
Christine Rosario                      Ron McAtee- New member (returning)\*

Previous Minutes

September- No Report

October- NO MEETING

Treasurer's Report - Tim Stabosz

\$403.01 10/15/08 LP Svgs Bk  
\$21,773.58 9/30/08 Fidelity

Membership -- \*3 returning members present, 1 new returning member, Rory Bunce

Social -- No report.

Publicity / Newsletter -- no report.

## ***Old Business***

**Candle Light Tour:** Dec 6th & 7th 2008

Jodell coordinator for Thompson's

Brochures passed out to members

Tickets taken by several members to sell

Several more people volunteered for tour

Fidelity Report: Tim had handout for members to review. Balance at this time is \$14,666.

Clara made motion to take out the balance and put in the checking account and then look for a more secure investment. No second on the motion: dropped. Joyce made motion to remove \$10,000 from Fidelity. Clara 2<sup>nd</sup>. Motion did not pass.

Finance Committee Formed: Tim, Ron, Bob, & Domingo.

## ***New Business***

Election of officers: no nomination committee was formed in Oct. Nominations from the floor included: Joyce running again for VP, Gordon running for VP, Ron running for President and Jodell running for Treasurer.

By-Law Committee Formed: Don motion, Gordon 2<sup>nd</sup>. Passed... Ron, Don & Christine.

Ron motioned: Outlets selling Tour tickets be given 1 free ticket for each 15 sold. Tim 2<sup>nd</sup>. Amended by Don to 20 sold. Motion passed.

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## **Other Business**

Bob Boklund- Important Meeting being held Dec 6, Sat., Radisson at Star Plaza  
NIRPC creating a vision of the future of LaPorte, Porter and Lake Counties  
For more info contact Bob at 326-8953 or rboklund@swansoncenter.org

Tim Stabosz- Historic Preservation Commission approved the Preserve America Program  
Tim will issue our \$250 check as pledged.

Pam Ruminski- Indian Boundry Elementary School contacted PEP about buying space  
on a Laporteopoly Game they are making for a fund raiser. Tim motioned to  
not to participate. Luz 2<sup>nd</sup>. Motion passed not to participate.

Don motion to adjourn, Ron 2<sup>nd</sup>. Meeting adjourned at 9:25PM

Next meeting at 7:00 Monday, Dec 8<sup>th</sup>, Swanson Center.

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