

# American Culinary Federation-Geneva Lakes Chapter

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## Meeting Minutes of Monday March 22nd, 2010

**Board Present:** Joe Rodriguez, Kerry Doll, Linda Trakselis, Russ Tronsen

**Members Present:** John Billings, Deb Lampert, Dino Matelli

**Purveyors Present:**

**Guests Present:** John Bogan and David Ross

Lake Lawn Resort

**Call to Order 7:11 p.m.**

**Secretary Report-NONE**

**Treasurers Report:**

Checking \$4,455

CD 1: \$2,500

CD 2: \$5,300

Night of Love: Income \$5,030 Expenses \$2,147 Net Profit \$2,883.00

Discussion Occurred about NOL. Ideas presented for 2011 event. Comment Cards, Taste of Geneva Lakes AD, Flyer with Chef Pictures on it.

Motion Made by John Billings to Hold NOL 2011 on Sunday, Seconded by Linda Trakselis; Vote Passed.

Executive Board Nominations:

President: John Billings

Vice President: John Bogan

Secretary: Dino Matelli

Treasurer: Kerry Doll

Public Relations: Deb Lampert

Motion Made by Russ Tronsen to approve slate of candidates for Board Positions to serve June 2010-June 2012, seconded by Linda Trakselis; Vote Passed.

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Chef of the Year Nominations:

Linda Trakselis Made a Motion to nominate Russ Tronsen, seconded by John Bogan.

Kerry Doll Made a Motion to nominate Rick Starr, seconded by Linda Trakselis.

Those nominees's will be voted upon at the May Meeting for Honoring at the June End of The Year Celebration.

Blues Cruise 2010: Date to Be Monday August 9<sup>th</sup> 6:30 p.m. Boarding; Cruise 7-9 p.m. Entertainment is slated to be Hobie and The Leftovers. John Billings to set-up date and drop deposit.

End of Year Celebration Monday June 14<sup>th</sup> at Kirsch's at the French Country Inn. Russ Tronsen to confirm with Rick Starr.

Motion to Adjourn at 8:59 p.m.