

Meeting called to order by Ralph Pelligreno, VP.

BOD PRESENT at 8:00pm.

Ralph Pelligreno, VP

Tom Luck, Tr

John Hicks, Secr

Bill Klinkner, Dir

Jim Kalrath, Dir

No Secr report since minutes were lost.

Treasurer reported a balance of \$2637.31

Leystra's Venture Restaurant was chosen for the General meeting.

It is located at 200 Phillips Blvd. (Hwy. 12) (PO Box 39) Sauk City, WI 53583-0039.

(608)643-2004.

[www.leystrasventureresturant.com](http://www.leystrasventureresturant.com)

It is available Apr 27, May 4 & May 11. It was decided to have the General meeting on May 11.

Lunch for those who want it would be available at 12:30. The meeting would start at 1:00.

88 is working OK. 94 needs to have an ID'er installed. Also some noise keys it up.

Dr Schroeder arrived at 8:15 and took over the meeting.

The next BOD meeting was set for 5:30 Wed. April 17 at Irish Waters corner Whitney Way and University.

Hicks to send out postcard nominations by April 1. They are to be returned by April 15 in a letter with the nominnees willing to accept position if elected.

Ballots to go out by May 1.

Is the ballot to be included in the newsletter????

Dr. Schroeder informed us that he will not run for President. He also appealed to the members to run for office and support CWRA or there would be no more CWRA. This announcement is to be printed in the newsletter.

Dr. Schroeder will talk to Gari about getting a newsletter out.

Dave Grant and Paul Belton also are dropping membership on the BOD.

Dixon is due for election.

Hicks needs to get the Trustee changed from Dr Schroeder to Ralph Pelligreno.

Hicks to get nominations and general meeting information to Gary Muskut, N9DRA so he can announce it on the Sunday swapnet.

Respectively Submitted,

John W. Hicks

Send back any corrections and I will make them.