

## LOOK MEMORIAL COMMITTEE MEETING

TUESDAY, FEBRAURY 2, 2010

The meeting was called to order by Chairman Dr. Donald Gerard at 2:00 p.m.

Members present: Dr. Donald Gerard, Barbara Brown, Leah Vredenburg and James Hodges.

Absent: Mary Ann Gwatkin.

Also Present: Betty Morlock and Dave Pasquale.

IT WAS MOVED BY BROWN and supported by HODGES to approve the meeting minutes of June 10, 2010 as written. Motion carried.

The Financial Statement was reviewed and accepted.

New Business:

- A letter of resignation from Mary Ann Gwatkin was received and read aloud.

IT WAS MOVED BY VREDENBURG and supported by HODGES to accept the letter of resignation from Mary Ann Gwatkin.

- The election of a new committee member was tabled.
- The Board reviewed information received by City Attorney Richard Wendt regarding stipulation of granting requests.
- The Boy Scout received a grant for maintenance on the Boy Scout Cabin. They have \$2,500 left and would like a check issued to them so they would use it as it is needed. It has been the policy that documentation of some sort is needed prior to issuing a check.

In talking to City Attorney Richard Wendt, documentation of an eligible cost is needed before reimbursing is done. Thus, the consensus of the Board was to deny this request.

IT WAS MOVED BY BROWN to adjourn at 2:22 p.m.

Respectfully submitted,  
Betty R. Morlock