

Meeting was called to order at 1636 EST by Chairman Shawn Woerlein. Members in attendance: Shawn Woerlein, Brenda Eisnaugle, Charlotte Tischer, Michael Swick. Guests: Rich Tischer.

Treasurer's Report was given by Charlotte Tischer. After incorporation fees were paid, \$456.50 remains in the checking account. A motion to accept was made (Swick/Eisnaugle).

There was no Secretary's Report to be read. The incorporation paperwork was presented as correspondence.

Being no old business, the floor was opened to new business.

A motion to obtain liability insurance in the amount of \$500,000.00 was made (Woerlein/C. Tischer) Approved 4-0.

The proposed draft of the constitution was distributed, and corrections made (as attached). A motion was made to approve this draft (as amended) as a pro-temp constitution until ratified by the general membership at the annual meeting in the fall (Swick/Eisnaugle). Approved 4-0.

Compensation for gas to drivers of the parade float (to, from, and during parades) was discussed. The issue was tabled until the next meeting (Woerlein/C. Tischer).

Upcoming events:

TBA (April) Meeting of the Board of Directors at Varsity Grille, Galion  
May 26, 2008 Memorial Day parade in Galion  
July 4, 2008 4<sup>th</sup> of July Parade in Bexley, Oh

Meeting was adjourned 1757 EST (Woerlein/C. Tischer)

Faithfully submitted,

Michael Swick  
Secretary, Galion Alumni Band, Inc