1. Attendance:

Michael Harvey, Brian Klimes, Brian Basich, Bill Stukel, Craig Chambers, Julie Wrightsman, Chris Aspegren, Gerry Nagel, Bill Krumm, Brian Klimes, Lou Gallucci, Kevin Wilson, Cathy Valente, Rob Stankiewiez, Joe Chiczewski

Staff: Mike Sturino and Michelle Nyquist

2. Call to Order 8:05am

3. 2015 Golf Outing
   a. We need to confirm that Cog Hill will give us gift cards for the winners for each course. Dubs may not be included we will need to ask Nick.
   b. Gerry Nagle would like to have a laminated printed card up for the rules and prize for the putting contest.
   c. Need to make sure we have enough bags and lanyards for the outing.

3. Other
   a. Committee made a motion and was approved to name the convention golf outing after Rube Melesio.
   b. We will also budget for a small amount of golfers for Cancun and have a waiting list if more want to sign up.

Next Meeting: September 8th at 8:00am

5. Adjourn