

Progressive Referral Group Meeting
Thursday, February 5, 2009

President: Ted Tom
Vice-President: Ryan Burgoon

Treasurer: Todd Childers
Secretary: Sally Sutter

Members Present: 17

Guest: 0

Referrals: 19

Closed Referrals: 8

No Treasurer's Report – Reg Warner has been reviewing the books, and he will bring them next week.

New Business: A motion was made and passed that Sally Sutter becomes the new secretary until March 31st.

Old Business: The new set up at Scramblers is good. Ted said he would probably ask for 5 specials to be presented rather than the whole menu.

Stephanie Wilson is joining the Air Force.

New member's day is March 5th. Everyone is encouraged to bring a guest.

Meeting at Scramblers has provided good referrals for them.

Discussed excess funds and what to do with them. Some suggestions: An ad in Fairfield Business Monthly showing members, show who we support. Ad would cost \$150 to \$200/quarter. Gary Peterman said he would donate advertising space in his calendars. Also discussed running our own trade show (we would have to have 100% member participation). We could also join the Community Improvement Corp. We can be a member for \$50.00. Todd suggested we table discussions until next week.

Sally Sutter of Mermaid Travel made the presentation about her company.

Meeting was adjourned.

Minutes prepared by Sally Sutter