

Progressive Referral Group Meeting Minutes  
Thursday, March 5, 2009

President: Ted Tom  
Vice-President: Ryan Burgoon

Treasurer: Todd Childers  
Secretary: Sally Sutter

Members Present: 23

Guest: 1

Referrals: 9

Closed Referrals: 8

Treasurer's Report: \$2344.33

We now have minutes and alphabetized list of members on the PRGL website,

Sally Sutter agreed to remain as secretary for the next quarter. A motion was made by Reg Warner and seconded by Todd Childers. The motion carried.

Details have been worked out for the Trade Show on April 30<sup>th</sup>. Each of us can set up a small "booth" at the tables. A business from town can participate at no charge if they don't conflict with one of our businesses. Plan to set up about 5 PM.

We discussed joining the Community Improvement Corporation (CIC) for \$50/year. Reg Warner went over the details of the corporation and companies involved. A motion was made by Mike Waite and seconded by Dale Jagger that we join. The motion carried. We also would need a liaison. A motion was made by Todd Childers and seconded by John Mott that Reg Warner be our liaison. The motion carried.

Scramblers is waiving our OJ expense. A motion was made by Dee Conrad and seconded by Bruce Tubaugh that Scramblers become an honorary member. The motion carried.

We need nominations for the vice-president position. Please e-mail Ted Tom with your nominations. We plan to vote in a couple of weeks.

Anna Tobin from Big Brothers/Big Sisters was our guest speaker. She spoke to us and passed out information about the Bowling for Kids Sake coming up April 25<sup>th</sup>, 26<sup>th</sup>, and May 1<sup>st</sup>.

Russ Howell from Finao Capital Partners was our member speaker. The company focus is in health care but also works with the Defense Department. Finao is a full service IT shop. Finao can prevent the loss of business due to catastrophic loss of data. The company will do security audits, policy developments, and will work with whoever your current IT provider is.

The meeting was adjourned.

Minutes prepared by Sally Sutter

