

**NORTH DAKOTA LLL BOD MEETING**  
JAMESTOWN, ND 5/09/2009

President Bob Bauer called the meeting to order at 10:12 AM

Members Present: Bob Bauer, Paul Huber, Avonne Gessner, Art Mielke, Paula Mielke, Myrlin Hall, Leroy Siedschlag, Elissa Rosin, Dallas Rosin, Bud Gessner, Kirk Rosin and Bill Rahlf. Also present was Bill Snow, Region 12 Governor.

**REPORTS:**

**Secretary:** Correction to Pre-Convention Minutes from Feb. 19, 2009 that Don Brandenburg is not a board member. MSP

**Treasurers:** (attached) It was reported that the auditor said receipts may be presented by email provided email address of Board President or Board Member be shown on receipt. Kirk Rosin asked that money from Special Funds for Mens Network by sent to National. Minutes from the December meeting noted that all funds be kept local. MSP

**Outreach & Development:** Myrlin Hall reported that LLL has no budget for sponsoring Women to Women program on local radio stations. Several stations were contacted for rates to air the program. KFGO rate is \$15,000 per year, KHRT rate is \$65 per week, and Bottineau radio station is \$70 per week. Kirk Rosin is to check with KFNV for rates.

**Prison Ministry:** Kirk Rosin and Leroy Siedschlag reported on April 3<sup>rd</sup> and 4<sup>th</sup> they met with 14 inmates at the Jamestown Correction Center. There was motion made to buy Luther's Catechism to distribute to the inmates. MSP

**Information Services:** Elissa Rosin reported on updates to ND LLL web site. She asked Board Members to submit any news or updates to Elissa to put on web site. She is to send out a newsletter regarding the Creation Trip in June of 2009.

**League Services:** No Report

**Education:** No Report

**Young Adult:** Dallas Rosin is advisor on Creation Trip

**Orphan Grain Train:** (attached) Myrlin Hall shared a letter from Linton giving thanks to the Orphan Grain Train for items sent there during the flood.

**Disaster Response:** Kirk Rosin reported that there has been no contact for help from the spring flood. Kirk indicated that contact for help may come at a later time.

**Shepherd's Hill Retreat:** Bud Gessner reported that funds are tight and that it will be an ongoing challenge. Bud did indicate that bookings for the retreat are encouraging.

**Region 12 Governor:** Bill Snow brought greetings from the South Dakota and Montana Districts LLL. Bill recently attended the Montana state convention. Also updated the board on events at the National level.

**Winter Show Booth:** Bill Rahlf reported that great numbers of people stop by the LLL booth at the Winter Show in Valley City on March 6-8 of this year. He is to order Project Connect material before June 1 due to price increase.

**OLD BUSINESS:**

Ambassador of the Year:

Bill Rahlf was selected as Ambassador of the Year noting his 46 years of service to the LLL.

Creation Museum/Iowa Disaster Response Trip:

Kirk asked all members to encourage their youth to go on the response trip and also the tour of the Creation Museum in Cincinnati. The trip is planned leaving June 12 from Fargo and returning June 20<sup>th</sup>. So far 8 have signed up with 10 others showing interest.

Young Adult Convention Scholarship:

Applications are available for young adults to attend the National Convention. There is \$3,000 available. A motion was made to have the Young Adult Convention Scholarship nominee is automatic Young Adult Mission Scholarship nominee. MSP

Fall Board Meetings:

Sept. 25 will be a Tele-Conference at 6:30 PM

Dec. 12 – Jamestown at 10 AM

District Convention:

2010 – Eastern (St. Andrews, Fargo)

2011 – Central (Concordia, Jamestown)

2012 – Southeast (no site selection)

There was discussion regarding speakers and events for 2010 convention. President Bauer appointed Kirk Rosin, Dallas Rosin and Avonne Gessner to serve on a committee to look at events and speakers for the convention.

Mens Network:

It was decided to copy the DVD from Mens Network and send to all congregation Ambassadors. Dallas Rosin is to attempt copying and distributing the DVDs.

**NEW BUSINESS:**

International Convention:

The following are attending the National Convention in Greensboro, NC on July 16-19:

Bud & Avonne Gessner, Bob & Janet Bauer and Bill Rahlf.

Disaster Response in ND: (see Disaster Response Report)

Meeting adjourned at 3:06 PM

Paul Huber, Sec.