

## **Lincoln Club of Colorado**

### Minutes of the Board of Directors

Meeting held March 3, 2009

Dave Spreccace, President, called the meeting to order at noon at the Denver Athletic Club. In attendance were Carol Meny, John Helper, Robert Bourne, Amanda Mountjoy, Dave Spreccace, Cathy Revie, Karen Schneider, Rep. Frank McNulty, Pat Bayer, Buffy DeRoche, Andrea Hough, Gayle Berry, Kelly Campbell, Mary Dambman, Doug Benevento, and Bill Imig. Dave Dirks, Ramey Johnson, Amy Rathburn, and Carolyn Metzler were excused.

Minutes: The minutes of February 4, 2009 meeting were approved as written.

Financial Report: Treasurer Roberta Bourn presented the financial report, which was approved.

President's Announcements: Dave Spreccace brought the directors up to date on recent development. Michael Steele is scheduled to speak at a March 20 Colorado Republican dinner. Dave is still working with the City Club of Denver for a jointly sponsored appearance, probably in May. He also presented his slate of 209 committees and committee memberships.

State Capitol Report: Rep. Frank McNulty reported that the Republican Senate and House Caucuses have some very talented membership and that the Governor and Democratic legislators are providing good opportunity for Republicans to make their case.

#### Old Business:

Bob Bucher Memorial: Pat Bayer said that Judy Bucher isn't very enthusiastic about a tree being planted in remembrance of Bob. An alternative would be honor Bob's love of Lincoln by giving books about Lincoln to schools and libraries. A motion was adopted to pursue putting children's Lincoln bookshelves in a library.

#### Committee Reports:

Membership Committee: The club had about 350 household members of whom only two thirds have renewed.

Program Committee: Amanda Mountjoy reported that Ryan Frazier, a charismatic Aurora city councilman and potential US Senate candidate, will speak at the March 25 club luncheon.

The meeting was adjourned at 1:00pm

Respectfully submitted,

Bill Imig, Secretary