

**Superior CAP Council  
Board Meeting  
February 8th 2011  
Noon @ Kangas Cafe, Houghton County**

The Meeting was called to order at 12:00 PM

**In Attendance:**

Lori Bradley, Rhys Edwards, Barry Fink, Emilie Krzarich , Mark Halkola Geri Merkey, Brian McLain Mary Miller-Strobel, Taryn Mack, Maggie Munch, Mike Pomo, Steve Stutz, Lisa Schmierer.

**Guest Speaker**

Mike Pomo E.D BHK

**Approval of Minutes:**

Minutes from the September meeting were approved.

**Proposed by Brian McLain**

**Seconded by Barry Fink**

**Treasurer's Report:**

Income to date \$3000, Expenses to date \$3150

**Proposed by Brian McLain**

**Seconded by Emily Krzarich**

**Council Coordinator's Report:**

CTF Check off letter to the editor

RFP's distributed

Placemats

Articles for DMG

Possible date for pinwheel garden April 12<sup>th</sup>

Kiwanis's Fair April 9<sup>th</sup>- Bowl for kids etc

**Committee Reports:**

**Executive Committee.**

No New Announcements.

**Fund Development Committee**

No New Announcements.

**Community Education**

No New Announcements.

**Parent Task Force**

The group has met and is discussing activities for --PAM.

**Planning Committee**

No New Announcements.

**Grants Committee**

No New Announcements.

The Meeting was adjourned at 1:15 PM.

The Next Meeting is scheduled for April; 12<sup>th</sup> 2011 at Slims Restaurant

Respectfully submitted,  
Rhys Edwards