Planning Club Meeting Minutes  
12.09.09  10:00 am  
Meeting held at Bibo Coffee Co.

Voting Members Present:  
Herbert Rawlings  
Kerry Rohrmeier  
Luke Ingvolstad  
Christine Wooldridge  
JoEllen Ross-Hauer  
Matt van den Berg

Others Present:  
Dr. Tony Brinkman- Faculty

Agenda:

- Introductions  
- Approval of last meetings minutes  
- Approval of Agenda  
- APA Membership reimbursement procedure  
- APA Funding Update  
- Nevada APA Newsletter  
- 2009-2010 Planning club project vote  
- Planning club/department literature committee  
- Public comment  
- Set tentative date for next meeting

Minutes/Topic Items:

1. Meeting called to order by President  
2. Motion made to accept the minutes from 11.19.09 made by J. Ross Hauer. Seconded. Motion approved.  
3. Motion made to accept agenda. Motion seconded and approved.  
4. **APA membership reimbursements**: APA will pay full $55. Can sign up on the website. Go to the website and print out the contact info page and give to Herbert to get reimbursed. Everyone should turn in by next meeting if they want to get reimbursed. Luke needs to come up with ideas of what we want the $ for. Wire a formal letter to Northern Chapter of APA. Luke was going to ask for $1,000 ($600 for memberships).  
5. **APA Newsletter**: Kathernie Lorbeer- would like the club to take a small part in the newsletter (i.e. contributors/a couple of articles). Tony will ask her what she would like us to do. The newsletter will be online too. There is template online.
6. **Planning Club Project**: The voting members present agreed to do the Wells Ave historic survey and the transit survey project proposed by Jenny Brekhus.

7. The next meeting will be held on January 20th at Pegs Glorified Ham and Eggs at 9:00A.M.? Jenny Brekhus and Barrie Schuster will be asked to present the two projects.

8. No Public Comment

9. **Planning Club Literature**: wood Rodgers will do a poster w/tear off cards and 6 photos; and Letterhead; will be completed by April 2010. Need to give them 12-15 photos. Univeristy will pay for postage. Pamphlet(trifold) –we need to write some copy for it (Tony).