CALL TO ORDER:
President Denny Watters called the meeting to order at 12:40 P.M. Denny had all those present introduce themselves.

BOARD OF DIRECTOR MEMBERS PRESENT:
Denny Watters, Scott Hutchins, Jon Knudson, John Lampert, and Jerry Hanson

BOARD OF DIRECTOR MEMBERS EXCUSED:
Russ Nystrom, Kevin Hanson and Jim Peterson

SECRETARY'S REPORT:
The minutes of the August Chapter meeting were read. Motion made and seconded to accept the minutes as written, motion carried.

The August 2008 Board Meeting minutes were read for the information of the members.

TREASURER'S REPORT:
Scott Hutchins reported the following: Balance 9/2/08 = $6474.81
Receipts = $60.00
Expenses = $135.92
Cash = $40.00
Balance 10/7/08 = $6398.89

OLD BUSINESS:
None.

NEW BUSINESS:
Denny reported that the board will need a new member for next year, preferably someone from the sheetmetal industry.

ADJOURNMENT:
Being no further business motion was made and seconded to adjourn, motion carried. The meeting adjourned at 1:00 P.M.

Respectfully Submitted,

Jerry Hanson, Recording Secretary