Call meeting to order: The meeting was called to order at 4:33 P.M. by President, Sonja Kriegsmann.

Attendees: Dawn Wright, Betty Decker, Pat Penna, Sonja Kriegsmann, and Diane Huerkamp.

Minutes: Minutes from September 23, 2019, were presented and reviewed. A motion was made by Betty Decker to accept the Minutes as presented with a correction to a misspelled word. A second was made by Pat Penna. Motion carried unanimously.

Treasurer’s Report: Dawn Wright presented the October 28, 2019 Treasurer’s report. The report is attached to the minutes.

A motion was made by Pat Penna to accept the October 2019 Treasurer’s report and seconded by Sonja Kriegsmann. Motion carried unanimously.

August ending balance

$9,742.56

Deposits

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ray’s Recycling (No deposits)</td>
<td>$ 0</td>
</tr>
<tr>
<td>Interest (8/19)</td>
<td>$ .18</td>
</tr>
<tr>
<td>UBR</td>
<td>$ 578.67</td>
</tr>
<tr>
<td>Amazon Smile</td>
<td>$ 0</td>
</tr>
</tbody>
</table>

Total Deposits $578.85

Debits

Total Debits $0

Ending Balance October 28, 2019 $10,321.41

Old Business:

- Website update: The website is up!

New Business:

- Update on Steve Yoke sale: October 24-26 sale was very successful for all. Steve presented the FOL with a check in the amount of $1,465.00. A very special thank you to Steve for all of his work and organizing and advertising! A shout out to: Susan Yoke, Virginia Jensen, Sharon Hicks, Catherine Fox, Dr. Phil Wright, Betty Decker, Bob Gilliland, Molly May, and Al Williams!

- We discussed moving the time of the meeting earlier, but this works the best for all concerned.
• Sonja announced her last name is officially been changed to Williams.
• The FOL books have been audited.
• Travis Green is a paid, registered FOL member. He will be stepping in for Pat while she is in Florida.
• Ray’s Trash has not been collecting dollars for the recycling if paper. We continue to recycle for Green reasons.

A motion was made by Sonja Williams to fund the annual Victorian Christmas event, fees for the Dulcimer and cookies up to $400.00. The motion was seconded by Betty Decker.

A motion was made by Pat Penna to fund the Ancestry.com database up to $2,000 for the 2020 funding year. The motion was seconded by Dawn Wright.

• Virginia Jensen presented the documentation of materials that she has sold on e-Bay for the FOL from April through October. Everyone shared their gratitude for selling the books for more than a $1.00 in our FOL Bookstore.

A motion was made by Pat Penna to pay Virginia Jensen $79.59 as her commission for organizing and selling/shipping FOL materials through e-Bay. The motion was seconded by Dawn Wright.

• Virginia also shared that during the FOL fundraiser the bookstore collected $122.00 in book sales funds!

A motion was made by Sonja to adjourn the meeting. It was seconded by Dawn. Motion carried unanimously.

Next meeting is November 25 at 5:00 PM.

The meeting was adjourned at 5:09 PM.

Respectfully submitted by Diane Huerkamp.