

Vol. LXXXVIII

AMANA CHURCH SOCIETY NEWS

The Good Friday Service will be in the Middle Church at 7:00 p.m. with Elder Tony Berger presiding.

Testimony: J.F.Rock, February 1, 1736 Scripture: John 18:28-19:42

Song sheets will be provided

The Combined Easter Service will be in the Amana Church Sunday, April 21, 2019, starting at 10:00 AM with Elder Alan Trumpold presiding.

Opening Hymn: "Ere Yet the Dawn Hath Filled the Skies"

Testimony: Christian Metz, April 20, 1835, Haag Scripture: John 20: 1-18

Psalm 22

Closing Hymn: "Praise to the Lord the Almighty" Service will include singing by the church choir and Sunday School children.

Songsheets will be provided.

"Son Rise" Service 8 a.m., followed by the Easter Breakfast Hosted by the Church Guild and Youth Group at about 8:15 a.m. Sunday School Easter Egg Hunt 9 a.m. all in the Amana Church

The Wednesday Evening Prayer Service will begin at 7:00 PM in Middle.

Visitors are welcome to join us in worship at all Amana Church Services.

CONGREGATE MEALS

Join us Mondays for food and conversation at the Fellowship Hall in the Amana Church. Doors open at 11:00 o`clock, we serve at 11:30. Cost is only \$5.00.

For Reservations call Donna Trumpold by noon on Friday.....319-622-3218 or 319-560-6285.

April 22: Roast Turkey, Sweet Potatoes, Escalloped Corn, Ice Cream Cup, Cinnamon Applesauce

HEY GOOD LOOKIN, GOT KUCHEN?

The Amana Heritage Society will again be one of the featured food vendors at Maifest. We are calling on all the great bakers to help us out again by providing Obstkuchen for this great event. We ask that you deliver to us any time after 9am on Saturday, May 4th at the Festhalle. We'll be set up outside and the food is served following the 10am parade. Thanks and see you there!! Questions, call us at 319-622-3567.

SANDLOT BASEBALL NEWS

The Sandlot plays their first game Thursday 4/18 in Williamsburg at 6pm. Our first two home games are 6pm in Middle on 5/1 and 5/9.

A big thank you to this week's donors: Jack Hoehnle, Margaret & Lynn Trumpold, Ben & Jenny Carhoff, and Titronics R&D in Tiffin. If you would like to donate, please feel free to do so. Send donations to The Amana Sandlot, c/o Gretchen Muhlenbruck, 2730 F St, Amana, IA 52203.

GRANT WOOD PAINTS THE AMANA COLONY

This new exhibit will open at the Amana Arts Guild Center in High Amana on Thursday, May 2, 2019 and continue until July 8th. You are invited to see Grant Wood's work from the time he spent painting in the Amana Colonies. The public is invited to an open house on Thursday May 2, from 5-7:00pm. Visitors may view the art work and enjoy refreshments. For more information please contact the Art Guild at (319) 622-3678 or amanarts@southslope.net

Amana, Iowa, Thursday, April 18, 2019

No. 07

SERVICE DEPT. HYDRANT FLUSHING

The Amana Society Service Company water department will be flushing hydrants on the following days (weather permitting) in the following places. You may experience low pressure and/or water discoloring. It is recommended you let the water run clear if you notice discolored water. To flush your own pipes, consider opening your outside spigots for 5-10 minutes or until they run clear.

Historic Middle & Lakeside	Tuesday April 23
Parkside	Wednesday April 24
Golf Course	Thursday April 25
Girlstown	Friday April 26
Boystown	Tuesday April 30
Historic Amana	Wednesday May 1
East Amana	
High & West Amana	Friday May 3

CCA School District Second

AMANA

VEWS AND NOTES

Fastest Growing in the State

The Clear Creek Amana Community School District is the second fastest growing school district in the state according to data from the 2018 US Census and a report made to the CCA School Board, March 4 by RSP Associates, a professional school planning consulting firm hired by the district to project district growth.

The RSP Associates Powerpoint presentation is available on the CCA district website under the "Our District" tab subheading "District Growth: look for the title "2019 RSP Enrollment Plan for CCA."

Superintendent Tim Kuehl stated in a summary of that report, "Tiffin was the fastest growing town in Iowa for 2018 with North Liberty ranked number 5, according to data from the 2018 U.S. Census Bureau. The west side of the school district is raising enrollment growth. The school board of education has been proactive for the past 13 years by working with RSP Associates and the CCA Facility Planning Committee to plan for the growth in the district. Maintaining good relationships with the Cities of Coralville, North Liberty and Tiffin, are vital in managing the growth in these areas."

To that end the CCA Board meets quarterly with the city councils and city administrators in North Liberty and Tiffin to stay informed on future planning, and any information or topic that will have an impact on the district.

Using school district data and information from the cities including census figures, projected housing growth, job growth and commercial development, enrollment in area preschools and population demographics, RSP predicts that CCA will add 1,000 students in the next five years.

Officially, CCA added 189 students in 2018/2019 according to their annual enrollment count taken on October 1, as stipulated by the lowa Department of Education, but that official number of 189 does not include the number of students added in the past 5 months, Kuehl told the board. The CCA District covers 250 square miles and includes 6 operating centers. A new grade 4 -5 elementary school will open in August of 2019. The enrollment report and future growth analysis is quite lengthy and quite detailed with conclusions for the school board to weigh. RSP, a professional planning firm in business since 2003 with clients in 11 states including 40 school districts in the State of lowa, made the presentation. Here are just a few of the report highlights: The CCA District currently serves 2,622 students grades K - 12. By center the enrollments are: 651 at the High School; 550 at the Middle School; 486 at the Tiffin Elementary; 142 at the Amana Elementary; 484 at the North Bend Elementary in North Liberty; and 309 at the Clear Creek Elementary in Oxford

Real Estate for Sale

South Amana Brick on Q Street. Stately brick once belonging to Dr. and Mrs. Ruff. 5 bedroom. 2 full bath. 2 half baths. 2 stall garage. Asking \$199,500.00

Contract terms offered on **6 plex in West Amana.** Asking \$179,900.00. Tenants pay own utilities. Good rental history and very good cash flow. Wanting to invest? Live in one and rent out the

other 5 to make your payment. Stash the surplus in the savings account.

Alex Hamilton @ 310-0625 or 622-3037 Text: 319 310 0625 Email: alex.hamilton@ ahamiltonhomes.com







to add more than 600 Pre-K through 5th grade students: More than 243 6 – 8th grade students and more than 300 9th through 12th graders.

• There are two measures of capacity – instructional which is based on the number of classrooms to students and student/ teacher ratios and structural capacity which is a higher number and is based on total building space including those areas that could be converted reasonably into classrooms.

• North Bend will reach structural capacity in 2019 at 525 students.

• Structural capacity will be reached at the Tiffin

THANK YOU!

The Amana Arts Guild would like to thank the Amana Community Chest for the monetary award to enable us to pay the teachers for the Children's Art Day Camp that we sponsor every summer. With this donation the Amana Community Chest is helping to keep the arts alive for our children. Thank you so much Amana Community Chest for the donation and all that you do for our community!

THANK YOU AMANA COMMUNITY CHEST!

A special thanks to the Amana Community Chest for their monetary contribution to the Amana Boy Scouts. We very much appreciate what the Amana Community Chest and their contributors do for us and the community.

> Yours in Scouting, Amana Troop 223

• Enrollment increased by over 500 students during the years 2000 to 2010.

• Enrollment increased by 189 students from 2017 to 2018.

• The largest class in 2018/2019 is the Kindergarten class. It number 241 pupils.

• Over the next five years the district is expected

Elementary at 550 students in 2021.

• District wide for all elementary schools, the instructional capacity is 2,090 and that number is based on student to teacher ratios and other factors. Instructional capacity in the elementary schools will be reached in the year 2021.

• The High School will reach instructional capacity (900 students) in 2023. Structural capacity is 1,080 and that projection is for 2024 - 25.

• The total population living in the CCA District is 15,008. By comparison the total population of lowa County is 16,584 and in Johnson County is 151,506.

News & Notes continues on page 3

The *Amana Society Bulletin* is published for the **Amana Society Inc.** by the Amana Print Shop and distributed free to readers as a public service to the Amana Commnity.

Garden Tilling, yard clean-up, aerating, thatching and mowing. Call Rob Jeck at 622–3308

FEATHERS IN THE WIND

Those of you who know me well understand that the Colonies are very special to me. They are HOME.

Ever since I was a child, I have always been reluctant to leave here and always thrilled to come back home. Even such silly things as going to camp were hard on me, not to mention going away to college. This was, and is, home. This is where all the things that I cherished most were, and are.

Well, as you may or may not know, I have just spent 18 days in the hospital at the University of lowa for an operation that seemed to have one complication have another. What was to have been a two-day operation went wrong and I over stayed my "welcome" by 16 days. I cannot say enough good about the staff especially the nurses, but I am so glad to be home again, at last!

Please understand when I say that I love and care for all of you, but I need PRAYERS more than I need I need visitors. I am still very weak. Talking is hard for me and over 10 minutes is REALLY HARD!

I AM SURE that lots of you can relate. KNOW ALWAYS that you are HOME and I LOVE YOU. It's good to be back! B.S.H.

AMANA SOCIETY STOCKHOLDERS

I am asking for your support in the upcoming Board of Directors election. During my career, primarily with the Federal Deposit Insurance Corporation, I evaluated the effectiveness of board, management, and audit functions. I have analyzed financial statements, balance sheets, business proposals, income statements and other financial documents and instruments. I have learned that a sound business decision requires extensive analysis of the costs and benefits before making an intelligent decision to proceed. Sometimes, a decision not to succeed is the right decision. I am a believer in, and have taught courses in the principles of continuous process improvement and organizational effectiveness. I understand the important fiduciary responsibility expected of a board member and have not taken my responsibility lightly. I try to stay abreast of relevant issues concerning agriculture, energy, and e-commerce and how they could impact our company. The Amana Society is a unique and complex company that faces many challenges. These challenges include volatile commodity markets and weather affecting our agricultural operations, and local and national economic conditions affecting our retail and hospitality businesses, especially the new Millwright Hotel project. All of these areas will continue to require strong Board oversight. It also goes without saying that we should continue to be good stewards of the land (our most treasured asset) and good corporate citizens. I will devote the time necessary to work on your behalf. I would be glad to answer questions or discuss your concerns. I would also be happy to email or send you a copy of my resume if you would like to see a more detailed summary of my qualification. I can be contacted at kirbyschaefer@ gmail.com or 319-430-6722. That you for your support. **Kirby Schaefer**

BAKE SALE

Going to try again. Last week my oven quit. I put the add in on Thursday and my oven quits Thursday night. We now have a new oven and are ready to BAKE! (God willing!) KOLACHES: cherry, apricot, blueberry, peach, cream

cheese, poppy seed, prune, dark cherry, peach, cream ***IF THERE IS A FILLING YOU WANT PLEASE JUST CALL AND I WILL MAKE IT FOR YOU AS SOON AS POSSABLE***

DAYS HAVE CHANGED ***Decided to start with two weekends a month, and go from there.***
April: 19th FRIDAY 9-5; 20th SATURDAY 9-noon MAY 3rd FRIDAY 9-5; 4th SATURDAY 9-noon; 24th FRIDAY 9-5; 25TH SATURDAY 9-noon JUNE 7TH FRIDAY 9-5; 8th SATURDAY 9-noon 21st FRIDAY 9-5; 22nd SATURDAY 9-noon
Place: Janice Ehrmann's, 4502 F ST, Amana If you would like to order please call me @ 319-389-3293 If I do not answer please leave message. I will be checking it often ***WITH GRADUATIONS COMING UP KOLACHES MAKE A GREAT ADDITION!***

LAKEVIEW VILLAGE 2-BEDROOM ASSISTED LIVING APARTMENT

Don't miss out on this rare opportunity for a 2 Bedroom, 2 bath Assisted Living apartment at Lakeview Village. Large walk-in closets in each bedroom, full kitchen, and your own patio. Assisted Living provides two meals per day, housekeeping services, medication management, an activity program, on site beauty shop, and 24 hour staffing. Call today to set up your tour! To become part of the Amana Retirement Community family, call 319-622-3131 and ask for Tanya

Dear Amana Society Stockholders,

I am asking for your support in the upcoming board of director's election. Growing up in the Amanas and returning after college to raise my family here has been a great blessing. I am running for the board again because I care about the unique culture we have here in the Amana Colonies and I would like to continue to preserve that for future generations. I feel my character, business and other board experience is beneficial to the corporation and I would appreciate your vote. If you have any questions, ideas or concerns you can contact me via phone or text at 319-560-0204 or by email at mmschanz@southslope.net Thank you for allowing me to represent you.

Sincerely,

Mike Schanz

Dear Amana Society Shareholders,

I am privileged to be a candidate for the Amana Society, Inc. Board of Directors. I previously served as a director from 2010 – 2016. As we read 'where your treasure is, there is your heart also.' Having been away from Amana for three years, I can see the truth in those words. My treasure is, and has always been here – in this community and its people. I want to see our corporation, and our community, succeed and continue for many years to come, and that is why I am asking for your support in the upcoming election. During my prior service on the ASI Board I was served on several committees drafted a plan for the management of the remaining historic Amana barns, was involved with the woolen mill redevelopment project and, for a time, took the minutes at board meetings.

I am an independent entrepreneur, who understands balance sheets and financial records, while believing that employees, managers and shareholders need to be treated with respect. My primary agenda is the continued success and long-term viability of Amana Society, Inc. I have a very strong background working with the National Park Service, ACLUD and the State Historic Preservation Office and local governments, a skillset that is of critical importance now that we are engaged in the Hotel Millwright project. I know our history and the operations of the Amana Society, both from extensive research and my own experience as a board member. I already know how things work and why, and I will use that knowledge to make informed decisions that move us towards greater efficiency, profitability and sustainability.

I love this community, and can promise you that I will give my every effort towards maintaining its success, while also exploring those avenues that might achieve growth and maximized returns. I believe in a careful approach, always looking at stability and, particularly, avoiding risky ventures that put the Society and its assets at risk. I welcome questions and comments – peterahoehnle@gmail.com or 319.929.4483.

Peter Hoehnle

Alex's Home Selling Hints Thinking of selling? Get your home ready. Make it "talk" to your buyer and say

"Buy me. I am ready." Stand at the curb. Take a GOOD look. Look for curb appeal. Without it, you will never get your buyer through the front door. Groom the lawn and bushes. Sweep the drive, and sidewalks. Freshen your entrance with new paint, clean windows and perhaps new outdoor carpet on your entry steps and landing. Thank you and success in selling. **Alex Hamilton @** 319-310-0625 or 319-622-3037 Text: 319 310 0625 Email: alex.hamilton@ahamiltonhomes.com

OBITUARY

Robery C. Ackermann passed away Tuesday, April 9, 2019, at Mercy Medical Center, Des Moines, Iowa, at the age of 79 Capitol Hill Lutheran Church, Des Moines on Saturday, April 13, 2019

Bob was born September 14, 1939, in South Amana, Iowa to William and Anna Ackermann. He graduated from Amana High School and the University of Iowa. He worked as an accountant over the years for different businesses and retired from Life Care Services LLC.

He was united in marriage to Joan E. Rogness on October 22, 1977, at Central Lutheran Church. He was a member of Capitol Hill Lutheran Church, had a deep faith in God and believed that he would have eternal life through Christ's death and resurrection.

He is survived by his wife, Joan, of 41 years and is preceded in death by his parents.

To The Stockholders of Amana Society, Inc.:

It has been a privilege to serve as director of the Amana Society, Inc. Having been raised and nurtured in the Amanas, I have felt an obligation to bring back home whatever insights and skills that one can. After graduating from Amana High School, Grinnell College, and the University of Chicago Law School, and serving as an Iowa Assistant Attorney General, I continue to practice in a private banking law practice in Des Moines. My wife and I own a home in the Amanas. The view and experiences from elsewhere have given me a different perspective that I seek to continually bring to the Amana Society Board of Directors.

To those ends, I have sought to help with various federal and State of Iowa Issues, including: monitoring legislation impacting the Society, pursuing significant governmental funding to cover some of the costs of a new compliant water system, confronting an organization publishing defamatory information about Amana and its heritage, and working as a team with the Board to hire a new CEO who shares Amana values and seeks to enhance the financial performance of each and every business operated by the Amana Society, Inc.

We all live in challenging times, and the Amana Society, Inc. is not immune from those challenges. As one of nine directors, I have sought to add what one can to contribute to the decision making with a perspective that is intended to meet the collective goals of the corporation. To strengthen our collective enterprise, we need to focus on our key assets—"Land, Brand, and Hands". Agriculture remains a central asset of Amana. We

are continually exploring alternative sources of income from the land. The Brand continues to need to be creatively bolstered and enhanced with long term strategies and partnerships such as the new historic hotel. Working together, our Hands are what can make this enterprise unique and one of a kind.

All of these goals and acts are sought so that we can in word and deed seek to remain true to our heritage and preserve the values that our forebearers established over the generations. Crafting solutions by building from the past will be essential. I remain committed and look forward to the many challenges that are ahead and the work that remains to be done. This is a unique corporation we are serving, and it is a privilege to serve as a director. Your consideration and vote in support of my candidacy would be respectfully appreciated.

> Thank You, Howard O. Hagen howardhagen@gmail.com

PART TIME DIETARY AIDE

Colonial Manor is looking for a part time dietary aide for evenings and weekends. Hours are 3-7pm or 4-7pm Excellent starting pay and weekend differential Great job for a student or retiree (Must be at least 16 yrs old) Contact **Tanya at 319-622-3131**

Positions Available Ideal for Students & Seniors

Amana Colonies Village Store & Fudge Factory & Midwest Leather

Looking for Full & Part time retail sales. Will train the right person for position. Flexible Hours, Competitive Pay. Apply in person at: Midwest Leather 4403 220th Trail, Amana (Across from the Ronneburg) 319-622-3742 or 319-622-6069

FOR RENT

1 bedroom apartment above antique shop in Amana. Available May 1

3196223127 2 BR Upper apartment in Walford, also have clean Mobile Home, handicap accessible/ ramps. References lease no pets. 319-227-7465.

2 bedroom apartment in Norway, 1 bath, appliances, FREE High speed INTERNET, \$475.00 per month and deposit. Call 319-573-8673

WANTED/WANTED TO BUY

BUYING All ANTIQUES; Toys, Furniture, Crocks, Paintings and Weird Items "any condition". Buying Entire Estates, call for fair pricing. Please call 319-270-1251 or 319-538-8668.

HELP WANTED

Part time gardening assistant needed. Call Larry Hertel at 319-540-9351

SERVICES

Wanted: Summer painting jobs, interior or exterior. Contact Brad Muhlenbruck at 319-325-9432.

Wanted: Lawn mowing jobs, Berend & Jurgen Sandersfeld Please call 319-213-2484

NEWS AND NOTES FROM PAGE 1

• How accurate is the enrollment prediction? Looking back five years and comparing the 11 grade by grade predictions made over 10 years ago to the official enrollment in those years the predictions proved to be 98.3 % accurate.

The entire 39 page report is available on the CCA School District website.

April Showers Not so Much But Boy, What an Arctic Intrusion

April's first week was unseasonably dry and cool over much of lowa except for the lowa's northwest quarter which received measurable precipitation daily.

This is according to the summary by the Iowa Department of Agriculture and the State Climatology office. The below average rainfall was important as snowmelt continues in northern Iowa and drains downstream via rivers flowing through eastern Iowa. Yes, just as we felt, it was cooler than normal. A series of weak cold fronts (with just enough rain/ thaw to make it muddy) moved across the state April 1 through April 7 keeping most farmers from doing their fieldwork. State wide there was only 2/3's of one day suitable for field work.

The "lowa Monthly Weather Summary" for February 2019 read a little like the opening winter sequence from the final season of the Game of Thrones with daytime temperatures averaging almost 16 degrees below normal and snowfall/ sleet totaling 2.25 above normal (statewide averages). February was the 7th "wettest" and the 16th coolest in 147 years of recording keeping by the Iowa Department of Agriculture. Though golly knows most eastern Iowans felt it was much colder than average here.

To quote the report. "February began still under the influence of the Arctic intrusion that blanketed lowa in frigid, unseasonable coldness over the last few days of January. Overnight lows reported at 7:00 am on February 1st were dangerously cold with the coldest readings in northeast lowa; lows dipped into the -30s. As the trough of extremely cold polar air moved east, a thermal ridge built into the state on the 2nd and 3rd, rebounding temperatures substantially. Many stations reported temperature swings of 60 to 80 degrees from the extreme

coldness."

"Winter Summary: Iowa temperatures for the three winter months of December, January and February averaged 20. 8 degrees or 1 - 3 degrees below normal while precipitation totaled 5.63 inches, 2.32 inches more than normal. This ranks as the 57 the coldest and 3rd wettest winter among 147 years of records."

March they said was basically cooler than normal and no fun. Yes, we could have told them that.

There you have it. This winter was among the wettest with more than enough rain, snow and ice, but just a bit below the mean for temperatures and March was a big dud weather-wise. April in Iowa, well who knows what's what, but wait five minutes and it is sure to change.

AMANA COLONIES LAND USE DISTRICT Historic Preservation Commission Meeting Notice and Tentative Agenda – April 22, 2019, 6:30 pm ACLUD Meeting Room,

4304 220th Trail, Amana

I. Call Meeting to Order

II. Set/Amend Agenda

III. Review/Approve minutes - March meeting

IV. Welcome visitors and allow citizens to speak on items not on the agenda.

V. Discussion/Action on the following permit applications in a Historic Preservation Zoning District:

a. 2019-001 (amended) Kevin & Sand Kimm; 4420 F. St Amana – Reside garage, replace trim replace 5 windows, install 3 new sconces and new man door. b. 2019-013 – Amana Colonies Historical Sites – for property located at 4707 220th Trail (Festhalle & Hospital Barns) Amana; landscaping and paving. c. 2019-015 Amana Society; for property located at PID: 104008022 – Part of Lot 2, Block 8 of the Village of Amana – install new light pole and communications equipt.

d. 2019-016- Jeff & Suzanne Conquest; 621 46th Ave Amana; Repair chimney, soffits, replace windows, asbestos siding, repair foundation and replace gutters.

e. 2019-017 Moses delos Santos – 4517 220th Trail, Amana – construct new deck.

VI. Administrator Report

VII. Chairman's Report

VIII. Adjourn; into Ordinance Review work session.

AMANA COLONIES LAND USE DISTRICT Minutes of Board of Trustees Meeting April 8, 2019, 7:00 p.m.

ACLUD Meeting Room, 4304 220th Trail, Amana I. Call Meeting To Order. The Amana Colonies Land Use District Board of Trustees meeting was called to order at 7:00 p.m. by President Lynn Trumpold. Present: Brad Daggy, Bruce Trumpold, Mike Sandersfeld and Gloria Alexander: Ithiel Catiri and Becerra-Hinsley.

II. Set Agenda; Motion to amend (add VIII.c) and approve and set agenda by Sandersfeld, 2nd by Daggy. Motion carried 5-0.

III. IV. Discussion/Action: Review/approve the following a. March meeting minutes; Motion to approve B. Trumpold, 2nd by Sandersfeld. Motion carried 5-0.

b. March Special meeting minutes; Motion to approve Daggy, 2nd by Alexander. Motion carried 5-0.

V. Welcome visitors and allow citizens to speak on items not on the agenda. V. Rathje thanked for posting of minutes, advised of group going to supervisors regarding wind energy.

VI. Discussion/action: March Financial Report; Motion to approve Sandersfeld, 2nd by Daggy. Motion carried 5-0. VII. Discussion/action: April Disbursements; Motion to approve Sandersfeld, 2nd by Alexander. Motion carried 5-0. VIII. Discussion/Action on the following permit applications in a Historic Preservation District:

a. 2019-001 Kevin & Sandy Kimm; 4420 F. St – Amana, new garage construction; motion to table by Sandersfeld, 2nd by B. Trumpold. Carried 5-0.

b. 2019-004 Aktivum LLC (Gunther Sandersfeld); 2508 220th Trail – Middle Amana – reshingle roof, replace existing gutters, and replace 23 windows. Motion to approve as presented by B. Trumpold, 2nd by Daggy. Carried 5-0. c. 2019-008 Chris Herr; 708 12th Ave High Amana - Remove 3 sky lights and install metal roof on existing addition. Motion to approve as presented by B. Trumpold, 2nd by Sandersfeld. Carried 4-0; L. Trumpold abstained. IX. Other Business:

a.) Discussion/Action: Millwright Hotel landscaping; remove until further notice.

b.) Discussion/Action: Future Grant Request process; provided previous grant process documents for review.

c.) Millwright Hotel\Motel Tax rebate discussion; discussed whether rebate should be provided since it was to be part of deferment of property tax. Possibly a consideration to discuss in future.

X. Administrator's Report; see separate report.

XI. President's Report; none.

XII. Adjourn; motion to adjourn carried 5-0. Meeting adjourned at 8:17pm.

