

**SNOWMOBILE RECREATION COUNCIL
Finance Committee AGENDA & RECORD**

December 14, 2008

Chula Vista Resort Laguna Vista Room, Wisconsin Dells, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
6:22 pm Bev.	1. Call to Order	Members Present: Bev Dittmar, Chair, Karen Carlson, Mike Willman, Donna White, and Larry Erickson Others Present: Diane Conklin	
	2. Acceptance of Minutes of Previous Meeting	No minutes to prevent	Minutes will be provided at the next meeting.
	3. Comments	None	
	4. Citizen Participation	None	
	5. Reports	2008-09 funding status Supplemental Status: Current process in on schedule CAP Program – provided a summary of what is being proposed. Will have to wait to see what they come up with.	
	9. Member Items	none	
	10 Public Comments	none	
	10. Next Meeting	Year end report for next meeting along with Supplemental numbers.	
	11. Adjournment		Motion to adjourn by Donna White, second by Karen Carlson. Motion carried. 6:47 pm