

**Pine Ridge Investment Club
MINUTES**

Sept 20, 2011

Vice President Fred McCartney called the meeting to order at 7:40 p.m.

Members Present

Les Tlustos	Barb Kreitman McCartney	Mary Ann Wess	Roger Wess
Fred McCartney	John Mejia	Ray Burks	John Dagen
Gene Psota	Mike Hinman	Dorrene Brown Butterfield	

(Members present are listed in **bold** font.)

Visitors

None

Minutes

Ray Burks moved to approve the minutes of the August meeting; Dorrene Brown Butterfield seconded; motion carried.

Treasurer's Report

Angie Brixius and Brek Brixius will be paid for their share in the Club this month.

Balance in bank = \$1,595.39; balance at broker = \$582.24; Les Tlustos moved to approve the Treasurer's Report; Mary Ann Wess seconded; motion carried.

Old Business

Need to continue promoting our club to attract new members.

New Business

Ray Burks moved to retain the current officers for next year; Les Tlustos seconded; motion carried.

Dorrene Brown Butterfield moved to purchase 25 shares of Express Scripts, ESRX; Ray Burks seconded; motion carried.

Vice President Fred McCartney adjourned the meeting 8:45 p.m.

Our next meeting is Tuesday, October 25, 2011, 7:30 p.m.