



MBCA – TWIN CITIES SECTION

Minutes - Draft

ANNUAL MEETING
October 9, 2011 12:00 PM

Sarah's

307 Main Street, Red Wing, MN 55066

1. CALL TO ORDER – Jim Walrath

2. REVIEW OF 2010 ANNUAL MEETING - Scott Hegstrand (JW substitute)

Held in conjunction with the Holiday Party Dec. 4, 2010. Election of board and officers approved.

3. TREASURER'S REPORT – Warren Rauch (JW substitute.)

Latest national member rebate of \$990 give us a current balance of \$9,568.72.

4. MEMBERSHIP REPORT - Jim Walrath

Currently at 265. Members encouraged to take applications from the display. Chris Haas and Dave Tobin added ideas for attracting members.

5. NOMINATING COMMITTEE REPORT - Paul Berquist / Mark Flaten

a. ELECTION OF DIRECTORS - Nominees:

- 1.) Reggie Matter**
- 2.) Warren Rauch**
- 3.) Dave Tobin**
- 4.) Bill Milkes**

The slate of nominees was presented, Bill Milkes volunteered at the meeting, and the membership in attendance unanimously elected each to the board of directors.

6. OLD BUSINESS

Chris Haas presented the Holiday Party plans with information to follow.

Members are encouraged to follow updates at the club's website www.mbca-tc.org.

7. NEW BUSINESS

a. BRIEF BOARD OF DIRECTORS MEETING TO APPROVE OFFICER NOMINEES

The following officers were elected by your board of directors for a term of one year.

President Nominee: Jim Walrath

Vice-President Nominee: Chris Haas

Secretary Nominee: Scott Hegstrand

Treasurer Nominee: Warren Rauch

8. ADJOURN - Motion by Bruce Kelly, second by Dave Tobin and approved by the membership.