

Minutes

Annual Membership Meeting

South HS Media Center – May 11, 2010

1. Call to order

Harold Benson called the meeting to order at 8:40pm. The following officers and members were present:

- Harold Benson, Elmer Koch, Steve Lindquist, Nancy Rosenow, George Dahl, Marlys Schluck, Rod Hemstreet, Jim Bloom, Judy Ayers, Melvin Haagenson, Warren Schluck, Dick Westby, Marles Fredbo, Dick Fredbo, Laurie Balzer, Jeanne Teigen, Bev Dahl
- Guests & Others Attending: Carol Peterson

2. Elections

- The membership present elected the following positions:
 - (1) President: Nancy Rosenow
 - (2) Vice President: Elmer Koch
 - (3) Treasurer: Rod Hemstreet
 - (4) Secretary: Judy Ayers
 - (5) Director: Marlys Schluck
 - (6) Director: Jim Bloom
 - (7) Director: Steve Lindquist
- Four names were submitted for the open director positions. All positions were filled by acclamation, however, a written ballot was conducted for the general positions. A discussion was held and the consensus was to hold one of the four positions to fill at a later date. The concern is engagement of newer members.

3. Additional Members

- The remaining positions are filled by the committee chairs. Committee Chairs are elected by their respective committee members. We will have a complete list by the end of June.

4. Adjournment

- The meeting was adjourned at 9:00pm. The next Annual Member Meeting will be held on Tuesday, May 10, 2011 following the regularly scheduled board meeting.

Respectfully submitted,
Carol Peterson, Admin Support

By Order of:
Harold Benson, Chair