

8/16/2020 9:06pm

Annual Meeting

Still, Somerset, Chisago Lakes, River Falls, WBL, Hud, MVI, Bald, Rose, STP, FL, Mah, Tart, New Rich

Annual meeting minutes-last year approves

Treasurer Report- No annual sent

Rule/Bylaw changes

Bylaw change from Mahtomedi

review. Article 3, section4, (ADD) Secretary will email meeting minutes 7 days after meeting for
Forest Lake seconds. Motion carries

Bylaw Mahtomedi

Secretary shall issue all unapproved meeting minutes 7 days before next meeting.

Tartan seconds. Motion carries (1-Nay)

Bylaw Mahtomedi

Webmaster will post minutes.

Forest Lake seconds. Motion carries

Rule Change (terry) Moundsview motion

4.1.1 wait 24 hour cooling period for issues with fans, arenas etc.

Forest Lake second. Motion carries

Elections

President Dave Hursh. 1st call, 2nd call, 3rd call. President is Dave Hursh

Secretary. 1st call, 2nd call ,3rd call. (no one. President will nominate)

Motion to adjourn Tartan. 2nd Mahtomedi. Motion carries