

Date: 7/15/2020

Prepared By: David Ellis

Board Members in Attendance:

|  |  |
| --- | --- |
| Member | Present |
| Stan Dobosenski | Present |
| Jeremy Dockendorf | x |
| Nate Berg | Present |
| David Ellis | Present |
| Allen Lecuyer | Present |
| Dan Fagerlind | Present |
| Kristen Spain | Present |
| John Schafferbillig | Present |
| Randy Ward | x |

Call to Order: 6:14

Meeting Minutes Read and Accepted:

Motion: Allen Lecuyer

Second: Nate Berg

Treasurer's Report: 7

PayPal Balance: $7543.54

US Bank Account Balance: $20,594.24

Outstanding Payments: $378.00

Motion: David Ellis

Second: Allen LeCuyer

Agenda

|  |  |  |
| --- | --- | --- |
| Topic | Action Items | Motions |
| Tabled Discussion from Name - Removing Hayfield PRO TOY |  | Motion to not include HayField in TOY - NATE Berg  2nd - David Ellis  Motion Failed |
| Membership Update | 5 New Members - 227 |  |
| Members Only Portal | David Follow Up with Doc |  |
| Web Member Portal | David Schedule Meeting Tue-Thurs Noon MetaData Plugin |  |
| MIM-August | 30 Pro / 28 Backyard 110 Judges  Breakfast - Take & Go  No Water |  |
| Raffle Update |  |  |
| Spring Training Developments | May not be cost effective to hold at U of M |  |
| NBN - Assignments | Craig Grefe - Writing for BDale Next August  Kristen Spain - MIM - September Issue |  |

Next Meeting:

|  |  |  |
| --- | --- | --- |
| Date | Time | Location |
| August 12 | 6pm | TBD |

Motion to Adjourn: John Schafferbillig

Second: Allen LeCuyer

Meeting Closed Stan Dobosenski - 7:18pm