

## Meeting Minutes

February 8, 2017

1. Meeting called to order at 6:01 pm, members present, Jon Jacobs, Nate Schellpfeffer, Gene Herman, Stu Strook, Gene Frings, Dave Pasbrig, and Mike Baerwald joined meeting at 6:25 pm. Others present, Brock Fleischer and Bob Parduhn
2. None
3. Dave Motion to approve, Stu second, motion carried 6-0
4. None
5. There were no financials to review due to transition with book keepers, will review in March meeting. Dave Motion, Nate Second, motion carried 6-0
6. Bob reported on the following, hosted the Ducks Unlimited banquet with 150 in attendance, cleaning heat vents, spring cleaning in general, met with customers for events, conducted superintendent interviews, finalizing 2017 budget, and early bird memberships are on track compared to previous years, there are some people who will not be joining due to health issues, moved out of area and two people joined another course.
7. Dave reported that Lynne Klemme resigned as of February 3 as our accountant and made a motion to accept her resignation, 2<sup>nd</sup> by Stu, motion carried 6-0.
8. Motion by Gene Herman to hire Edward (Chip) DeTuncq as our new accountant, 2<sup>nd</sup> by Stu, motion carried 6-0.
9. Budget was reviewed some adjustments were made to revenues and expenses ongoing discussion on how to generate additional revenues. Motion by Dave to accept 2017 budget, 2<sup>nd</sup> by Stu, motion carried 7-0
10. Motion by Dave to hire Paul Clark as our new Superintendent, second by Gene H. motion carried 7-0
11. Board members were assigned to their committees
12. Motion to adjourn by Dave, Second by Stu, motion carried 7-0 at 7:40pm

Minutes submitted by Bob Parduhn, General Manager