



Annual Membership Meeting Minutes

Date: June 26th, 2016

Time: 3:30pm – 4:00pm

Location: Lakeside Park (Deneveo Shelter)
Fond Du Lac, WI

Present: John Schnorr, Mike Diermeier, Jeff Lohry, Cotty Barrett, Tim Duenkel

Meeting called to order at: 3:40pm

1. Welcome.
 - a. President provided a brief welcome statement.
2. Meeting Procedures.
 - a. Rules and procedures of the meeting reviewed.
3. Review of Financial Report.
 - i. Income Statement reviewed.
 - ii. Balance Sheet reviewed.
 - b. Budget as submitted by treasurer reviewed, and accepted by unanimous vote.
4. Operations Update.
 - a. Discussion of current opportunities and how to proceed.
 - b. Approval of Revised SOP's passed by unanimous vote.
 - c. Approval of Revised By-Laws passed by unanimous vote.
 - d. Other old business – None
5. Election of Directors.
 - a. Slate of Directors passed by unanimous vote.
6. Adjournment.

a. Motion to adjourn. Passed.

Meeting Adjourned at: 3:50pm

Respectfully Submitted,

Michael Diermeier
Secretary