

Marquette County Youth Organization Association:
Annual Meeting
October, 17th 2019

Call to Order: President Dave Timme at 6:31 pm **Pledge of Allegiance:** President Dave Timme at 6:31 pm **Approve Agenda:** 1st John 2nd Robyn **Approve Minutes from 10/18/2018 Annual Meeting:** 1st John, 2nd Robyn **Treasurer's Report:** \$38,812.64 in 1st National. BMO account closed. Outstanding is \$5688 in premiums so the account will be down to \$32000. Amount includes \$14,233.10 small animal building funds. 2019 fair broke even at \$70,117.05 income & expenses. 1st Robyn 2nd John **Citizen Input:** N/A

Election of Directors: 2 (Up to 3 yr term). April nominated Char L, 2nd Robyn. Motion carried. One director position open to be filled at a later date. Farm Bureau president changed to Aaron Wachholz. April will reach out to him about board meetings.

Fill open fair board positions Election of officers:

Dave Timme, President; April Proeber Vice President; Susanne Kufahl, Treasurer; Bette Krueger, Secretary. 1st Char, 2nd Robyn, Unanimous vote. Motion carried.

Action Items:

- **Approve Annual Financial Report** 1st Robyn 2nd John. Motion carried.
- **Set next year's Annual Meeting date:** 10/22/2020 @ 6:30 pm. 1st April 2nd Robyn

Report of Fair Board Members:

- **Reports of official meetings held in prior months:** N/A
- **Upcoming Events/Issues (for Discussion only):** Board should review By-Laws during next meeting in early December.

Adjourn: 6:56 pm 1st Matt 2nd Robyn