

# Marquette County Youth Organization Association:

## Annual Meeting

October, 18<sup>th</sup> 2018

**Call to Order:** President Dave Timme at 6:36 pm

**Pledge of Allegiance:** President Dave Timme at 6:36 pm

**Approve Agenda:** 1<sup>st</sup> Robin 2<sup>nd</sup> Gary

**Approve Minutes from 10/19/2017 Annual Meeting:** N/A

**Treasurer's Report:** \$14,985.78 between both accounts. Amount includes \$3,500 small animal building funds, BMO has primarily premium \$. 2018 fair broke even \$78,790.14 Income (including grant) / \$74,276.42 Expenses 1<sup>st</sup> Al 2<sup>nd</sup> April

**Citizen Input:** N/A

**Election of Directors:** 4 (Up to 3yr terms)

- April nominated Joe Brouette
- Robyn nominated John Kampen
- Gary nominated John Bennett

Unanimous ballot cast 1<sup>st</sup> Gary 2<sup>nd</sup> Gordy

**Fill open fair board positions**

**Election of officers:**

- John Bennett nominated Dave Timme President
- Robyn Nominated April Proeber Vice President
- April nominated Robyn McCartney secretary

Unanimous ballot cast 1<sup>st</sup> Gordy 2<sup>nd</sup> Al

## Action Items

- Approver Annual Financial Report 1<sup>st</sup> Al 2<sup>nd</sup> April
- Set next year's Annual Meeting date: 10/17/19 1<sup>st</sup> Robyn 2<sup>nd</sup> John K

## Report of Fair Board Members

**Reports of official meetings held in prior months:** N/A

**Upcoming Events/Issues (for Discussion only):**

- 11/29 @ 7 meeting

**Adjourn:** 6:56 pm 1<sup>st</sup> April 2<sup>nd</sup> Robyn