

MCRF Membership Meeting Minutes January 18, 2007

Present:

MCRF Members: Mike Gipple, John White, Leroy Nugteren, Mahaska County Conservation Board; Kevin Hladik, Mahaska County Little League; Aaron Phillips, Mahaska County YMCA; Bob Morris, board member candidate; Charles Kentfield, Babe Ruth; Roger Neumann, Osky BB/SB Club; Vicki Wright, Osky Arts Fellowship; Randy Wright, George Daily Auditorium; Frank Terpstra, Leighton Mayor
MCRF Executive Board: Lawrence Rouw, Pam Blomgren, John Grahek, Bette Farner, John Pothoven, Carl Drost, Joe Crookham, Brad Hodges, Bob Nielsen, Kelly Minter
Also present: Deb Rurup, Chad Rietveld

Call to Order: President Joe Crookham called the meeting to order at 7:02 p.m. All present introduced themselves along with the group they represent.

Approval of Minutes: Drost made the motion and Nielsen seconded the approval of the January 19, 2006 membership meeting minutes. Unanimous.

Treasurer's Report: Pothoven shared the fiscal year end report as of August 31, 2006. Drost made the motion and Nielsen seconded to approve the report. Unanimous.

MCRF Board Candidates and Election: Candidates on the ballot that were present shared a little about themselves. A secret ballot election was held of those present. The election results were Bob Morris and Mark Stek will fill terms expiring December 31, 2010. Bette Farner will fill the term that expires December 31, 2008.

Member Successes: Member organizations present shared successes of the past year and gave projections for the future. Joe shared with the members, the progress of the Lacey Recreation Complex and ideas for future expansions. The MCRF Board thanked all the volunteers who participate throughout the year.

Adjournment: Crookham adjourned the meeting at 8:20 p.m.

Deb Rurup, MCRF Secretary