



November 14, 2018

2018 Annual Meeting Minutes

Date: October 23, 2018

Location: Tom Reid's Hockey City Pub
St. Paul, MN.

Attendees:

Steve Dowling	Ron Foyt
Jim Boo	Tom Reid
Brad Maxwell	Dean Talafous
Carl Wetzel	Steve Payne
Mike Craig	Roger Gilbertson
Chris Dahlquist	Dan Plante
Dan Mandich	Gordie Roberts
	Tom Youngmans

1. Meeting was called to order by President Brad Maxwell at 6:05PM. Attendees were welcomed and reminded of the importance of the meeting.
2. Minutes from the 2017 Annual Meeting were motioned for approval (Dahlquist). seconded (Mandich).... passed.
3. **Nomination & Election of Officers:**
The election of officers involved review of the nominations. Brad Maxwell called for nominations. Members motioned to retain the majority current Officer group. However, Sean Toomey has withdrawn. Jack Carlson was nominated to fill that spot (Motion by Foyt) ... 2nd Wetzel.. passed) Tom Reid mentioned that there should be a search for Wild Alumni for Board.
Officers for 2018-2019 season were slated as:

President	Brad Maxwell
1 st Vice President	Chris Dahlquist
2 nd Vice President	Jack Carlson
3 rd Vice President	Erik Westrum
Secretary/Treasurer	Steve Dowling

 Discussion introduced need for support by members of Officers as they cannot be expected to handle all activities. Motioned for approval was made to seat this slate of officers.
4. Financial statements for General Fund and Donation expenditures were commented upon by Treasurer Dowling with notation that the details would be covered in the General Meeting, which would immediately follow. Discussion followed including notation of positive cash flow. Motioned for approval ...seconded.....and passed.
5. Charitable contributions and distributions were reviewed briefly with comment that details will be covered during the upcoming General Meeting.
6. Old Business: None
Discussions deferred to General Meeting.
7. New Business: President Brad Maxwell requested that members submit info regarding potential of identifying non-registered Alumni as well.. No other new business.
Discussions deferred to General Meeting.

Meeting Motioned for Adjournment by Mandich 2nd Wetzeland passed at 6::25PM.

Respectfully submitted,

Steve Dowling

Steve Dowling,
Secretary/Treasurer

