

Fond du Lac Blue Line Club

2018 Annual Meeting

April 26, 2018

Minutes

Roll Call: Whealon and Pickart absent. Rebek excused.

Treasurer's Report: 10 months of the fiscal year complete. We have \$478,000 cash on hand as compared to \$450,000 a year ago. Debt is currently \$847,000 compared to \$946,000 a year ago. The reality is that we had a good year. Blick's summer programs are largely to thank for this. Fund raising was also great. Spies did a great job with the golf outing. We are in great position. We need to continue to be profitable in order to continue to improve the facility. Motion to accept by Welsch, second by Korb. Motions carries.

President's Report: Vice President Sabel read a statement prepared by President Pickart. See Skupas if you would like a copy of it.

By Law Changes: None submitted.

Election of Board Members: Club members on the ballot were as follows: Tim Pickart, Scott Skupas, Dave Whealon, Mike Korb, Brian Blankenheim, Steve Anschuetz, Brian Mace, Rob Coleman, Jake Kohlman and Steve Little. All candidates introduced themselves and stated why they had interest in being a board member. Motion to close ballot by Little, second by Dave Carlson. Carries. Ballots were passed out and collected by Dean, Dave Carlson and Evie Schaefer. Ballots returned to Skupas. 6th position resulted in a tie between Rob Coleman and Brian Blankenheim. Revote taken. Following persons were elected to the board: Tim Pickart, Scott Skupas, Steve Little, Dave Whealon, Mike Korb, Rob Coleman. Brian Blankenheim will be the alternate. Congrats to everyone.

Motion to adjourn by Little, second by Deanovich. Meeting adjourned.

Respectfully submitted,

Scott Skupas

Club Secretary