

MSHA Board Meeting Minutes

April 8, 2021

The monthly board meeting was called to order at 7:00 pm with the following board members in attendance:

Lori Goldammer, Jaycent Reimnitz, Jeff McCormick, Ben Grenier, Kelly Amick, Glenn Paul, Blake Sabers Renee Polreis, Traci Patrick, Stacie Heesch

Guests: Jonathon Guenthner, Kris Polreis

Quorum

<input checked="" type="checkbox"/> Met	<input type="checkbox"/> Not Met
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(Must have simple majority of all voting members).

Agenda- Motion to approve agenda made by Glenn, seconded by Ben, Motion carried

Minutes- Jeff moved to approve minutes of March meeting and appended special February meeting, Seconded by Kelly, motion carried.

Committee Reports

No committee reports this meeting to allow time for 2021-22 budget review and discussion.

We reviewed the monthly financials reports. Jaycent moved to accept the financials reports, Jeff Seconded, Motion carried

Review of proposed budget 2021-22 continued from last month. Line items were discussed with questions answered by Jonathon Guenthner. Jaycent moved to approve the proposed 2021-22 budget, Renee Seconded, motion carried.

Information/Discussion Items

- Lori announced June 4th date has been set for the MSHA Golf Tournament fundraiser. More details will be announced soon.

Jeff moved to adjourn the meeting, Renee seconded. Motion carried