

**MINUTES OF THE SPECIAL MEETING
BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

A Special Meeting of the Members of West Central Baseball Association, Inc. was held at Humboldt, South Dakota, on the 20th day of August, 2014, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Mike Mutzinger presided over the meeting and Charles J. Hanisch acted as Secretary. Present were Charles J. Hanisch, Rhonda Garry Travis, Heath Siemonsma Bryan Skinner and Matthew Gabbert, Rob Lind were absent.

Meeting called to order.

The minutes of the last meeting of the Members were read and approved.

The next business before the meeting entailed the following: Heather Fischer was present to discuss different grants that she is currently working on. She is currently working on several different grants and will continue to look for others.

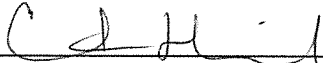
The next business before the meeting entailed the following: Rhonda reported that we currently have about \$24,000 in the account. Heather recommended that we try to maintain that balance since many of the grants will require matching funds.

The next business before the meeting entailed the following: Discussion on scheduling a clean-up day after all seasons are complete. Mike will send out an email to everyone when he decides on a date.

The next business before the meeting entailed the following: The board would like to send out thank-you notes to all the area businesses that supported the association this year. We will wait until after September meeting to do that.

There being no further business to come before the meeting, upon motion duly seconded and carried, the meeting was declared adjourned.

Dated this 20th day of August, 2014.



Charles J. Hanisch, Secretary