

**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 12th day of November, 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, and Bryan Skinner. Matthew Gabbert and Rob Lind were absent.

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

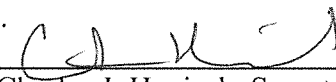
The President presented his report. On a motion duly made, seconded, and carried, the report of the President was ordered on file.

The next business before the meeting entailed the following: Daryl Seiverding was present from the city of Humboldt to answer question and discuss what changes we should make going into next season. Daryl said they would like to explore other options regarding the mowing and maintenance of the fields. Also, he would like to work with the association on planning a new grandstand on Field A.

The next business before the meeting entailed the following: Dave from the Humboldt Bar was present to discuss the financials of the concession stand. Gross profits for the summer were \$9375.75. Dave rounded that figure up and gave the association a check for \$1000.00. Dave said it would be easier to pay 10% of the gross. A motion was made by Chuck and 2nd by Heath to accept the proposed 10% of gross profits. Approved unanimously. Discussion included how to run the concession stands next year. It was decided to discuss this at the winter meeting with all members of the association.

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

Dated this 1st day of December, 2014.



Charles J. Hanisch, Secretary