

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

The Annual Meeting of the Directors of West Central Baseball Association, Inc. was held at Hartford, South Dakota, on the 28th day of January, 2015, pursuant to the provisions of the Bylaws.

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

The President presented the Waiver of Notice of the meeting. Upon motion made, seconded, and carried, these documents were ordered on file. The Waiver of Notice follows these minutes.

The minutes of the last meeting were read and approved.

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

The Treasurer then presented her annual report. On a motion duly made, seconded, and carried, the report of the Treasurer was ordered on file.

The terms not having run so no one being up for reelection, the same officers remained in effect, to wit, Mike Mutziger as President, Rob Lind as Vice President, Charles J. Hanisch as Secretary, and Rhonda Garry Travis as Treasurer, until the conclusion of said terms.

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

Dated this 28th day of January, 2015.



Charles J. Hanisch, Secretary

WAIVER OF NOTICE


ANNUAL MEETING OF THE DIRECTORS OF
WEST CENTRAL BASEBALL ASSOCIATION, INC

We, the undersigned, being all of the Directors of West Central Baseball Association, Inc., a corporation organized under the laws of the State of South Dakota, do hereby waive all notice of the Annual Meeting of the Directors of West Central Baseball Association, Inc., held on January 28, 2015, whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 28th day of January, 2015, at 7:00 o'clock p.m. and we consent to the transaction of any and all business that may come before the meeting.

Dated this 28th day of January, 2015.



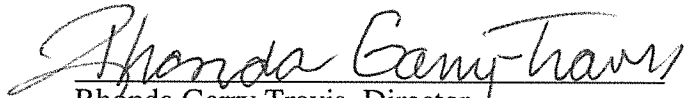
Mike Mutziger, Director



Rob Lind, Director



Charles J. Hanisch, Director



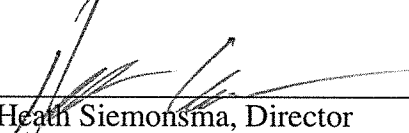
Rhonda Garry Travis, Director



Bryan Skinner, Director



Matthey Gabbert, Director



Heath Siemonsma, Director