

**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 24th day of June, 2015, 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 Rob Lind, Charles J. Hanisch, Rhonda Garry Travis, Heath Siemonsma and Bryan Skinner. Absent was Matt Gabert.

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.

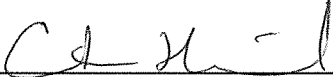
The minutes of the last meeting of the Members were read and approved.

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: Discussion on the upcoming 10U State Tournament. Needs were discussed and duties were assigned.

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

Dated this 24th day of June, 2015.

  
\_\_\_\_\_  
Charles J. Hanisch, Secretary