

**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 30th day of December, 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 Charles J. Hanisch, Rhonda Garry and Bryan Skinner. Absent was Rob Lind, Matt Gabert 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 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 when to open registration for 2016. It was decided to open registrations on the 1st of January 2016.

The next business before the meeting entailed the following: Discussion on when to hold the annual meeting. The annual meeting will be held on January 27th, 2016 with the annual report and election of new officers.

The next business before the meeting entailed the following: Discussion on the new backstop on Field A. American Fence was able to get the posts set but the concrete wall was not finished before the frost. Chuck will contact Jon Maras and see when he will be able to begin work on the wall.

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

Dated this 30th day of December, 2015.



Charles J. Hanisch, Secretary