

**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 17th day of January, 2016, 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, Matt Gabertt and Rhonda Garry. Absent was Rob Lind, Bryan Skinner 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 the annual public meeting. The meeting will be held January 27th, 2016 at 7:00PM at the Pizza Ranch in Hartford. We will need to elect 3 new officers

The next business before the meeting entailed the following: Rob Lind presented his resignation from the board. He has accepted the position of Chairman of VFW baseball for South Dakota.

Next, the following motion was made: Motion was made by Chuck Hanisch and seconded by Rhonda Garry to accept Rob Lind's resignation.

BE IT MOVED: Motion carried with all members voting yes.

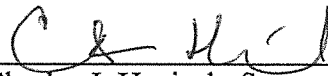
The next business before the meeting entailed the following: Discussion on the new pitching machine. The board has been asked to pay \$2500 towards the balance of the machine. The balance is being paid by private donations and fundraising. The pitching machine would then become property of WCBA.

Next, the following motion was made: Motion was made by Chuck Hanisch and seconded by Rhonda Garry to approve \$2500 to the pitching machine.

BE IT MOVED: Motion carried with a vote of 6 yes and 1 no.

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

Dated this 17th day of January, 2016.



Charles J. Hanisch, Secretary