

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

The Annual Meeting of the Members of West Central Baseball Association, Inc. was held at Hartford, South Dakota, on the 27th 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, Mike Mutziger, Matt Gabertt, Heath Siemonsma and Rhonda Garry. Absent was Rob Lind and Bryan Skinner.

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: Mike discussed the past year's projects, tournaments and participation numbers. Also, provided the current financials for WCBA. Then he talked about the upcoming season including that we will be hosting the 10U VFW State Tournament.

The next business before the meeting entailed the following: Opened the floor to nomination for the open board positions. A motion was made by Casey Jost and seconded by Butch Warrington to nominate Heather Fischer. Heather accepted the nomination. Next, a motion was made by Butch Warrington and seconded by DJ Warrington to nominate Curt Haas. Curt accepted the nomination. Next, a motion was made by Butch Warrington and seconded by Casey Jost to nominate Kory Knight. Kory accepted the nomination. Next, a motion was made by Kory Knight and seconded by Heather Fischer to nominate Butch Warrington. Butch accepted the nomination.

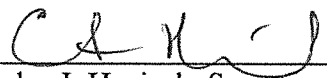
There be no further nominations the election for the board positions was held by the members of the WCBA in attendance.

The next business before the meeting entailed the following: Mike read the results of the election. The newly elected officers are: Butch Warrington, Kory Knight and Heather Fischer.

The next business before the meeting entailed the following: Dave Lorang was present to discuss with the group what current status is on the Hartford Sports Complex. Dave said the fields will be ready for games by this spring.

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

Dated this 27th day of January, 2016.



Charles J. Hanisch, Secretary