

**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 Hartford, South Dakota, on the 8th day of August, 2018, pursuant to the provisions of the Articles of Organization and Operating Agreement.

Matt Cain was present and presided over the meeting and Heather Fischer acted as Secretary. Present were Matt Cain – President, Chad Morrison-Vice-President, Heather Fischer-Secretary, Cole Grocott - Treasurer, Kory Knight, Jon Maras and Tom Sebert.

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

- Aye - All

The minutes of the last meeting of the Members were read and approved. Motion made by Chad Morrison, seconded by Matt Cain to approve.

- Aye - All

The President presented his report. On a motion duly made Jon Maras, seconded by Chad Morrison and carried, the report of the President was ordered on file.

- Aye – All

- Heather discussed that we have the Legends Grant coming due on 8/24/2018. Discussion was had regarding putting in a sprinkler system on field E.
- Heather and Matt will work to get a bid to get this grant request in.
- Heather will talk to the City of Humboldt again on getting water and sewer up to the little fields.
- Equipment can be dropped off with either Matt Cain at his house or Cole Grocott at Reliabank.
- We need to continue collecting sponsorship money.
- The end of season meeting will be held on September 9th at 7:00 pm in the Reliabank conference room.

- The annual meeting will be held on September 12th at 7:00 pm at Pizza Ranch
- Discussion was also held on the surplus lights that Brandon has. It was decided that we will not be putting in a bid for those.
- *Next Meeting*. September 9th at 7:00 pm.

Motion by Tom Sebert to Adjourn, Seconded by Chad Morrison.

- Aye - All

Dated this 8th day of August, 2018.



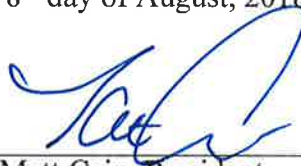
Heather Fischer, Secretary

WAIVER OF NOTICE

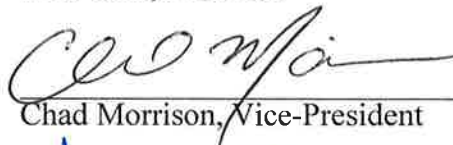
**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF WEST CENTRAL BASEBALL ASSOCIATION, INC.**

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 Special Meeting of the Directors of West Central Baseball Association, Inc., held on August 8, 2018 whether provided by statute or otherwise, and agree that such meeting shall be held at Hartford, South Dakota, on the 8th day of August, 2018, at 7 o'clock p.m., and we consent to the transaction of any and all business that may come before the meeting.

Dated at Hartford, South Dakota, this 8th day of August, 2018.



Matt Cain, President



Chad Morrison, Vice-President



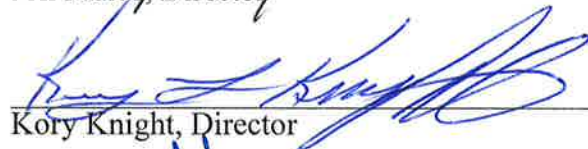
Heather Fischer, Secretary



Cole Grocott, Treasurer



Jon Maras, Director



Kory Knight, Director



Tom Sebert, Director