

December Meeting Agenda

December 7, 2016

Meeting Called to Order

Affirmation of Quorum

Board Members

President; Mike Owen,

Vice President; Jay (Buz) Johnson (Absent)

Treasurer; Nick Wilson, (Absent)

Secretary; Roy Willis, (Absent)

Commissioner; Billy Brittain, (Absent)

Members or Affiliates Present

Gary Markegard, Dave Wynn, Dan Duncan, Paul Woodland, Tom Marking, Pat Wagner

Approval of Previous Meeting Minutes

There was a motion to approve the November minutes by Gary Markegard and seconded by Tom Marking.

Approval of Financial Report

Tom Marking reports no activity and a balance of \$1,964.35. Gary Markegard made a motion to approve and seconded by Paul Woodland.

Report of Commissioner

No commissioner. Position is vacant.

Old Business

- Pat Wagner reported that the information regarding “the banner” that has been submitted to the Eureka School District is still in their hands. We’re waiting for their reply.

New Business

- Mike Owen reported on the nominations for the board’s vacancies. The nomination committee consisted of Gary Markegard, Art Jones and Mike Owen.
- The following positions were awarded by white ballot: Larry Pardi as President, Paul Woodland as Vice President, Tom Marking as Treasurer and Roy Willis as Secretary.
- Mike Owen has also submitted to the Pantry Restaurant the board’s schedule for the next year so they may accommodate the league on the given dates of the schedule.
- Team fees will be due by the first Wednesday in May, 2017. They will be \$500 per team.
- The league has a new e-mail address. It is www.info@humboldtseiorsoftball.org

Meeting adjourned at 7:40 P.M.