

**Benson Polytechnic High School Alumni Association
Board of Directors Annual Meeting – Official Minutes - Draft**



Date: Dec 11, 2018
Starting Time: 6:26 pm
Ending Time: 6:42 pm
Benson Tech library

ATTENDEES:

Gerry Oaks (GO), Mike Landstrom (ML), Roger Edwards (RE), Max Baker (MB), Bob Trimble (BT), Josh Piper (JP), Rachael Kuryunny (RK), Brent Dahl (BD)

Guests: Kevin Clark; Dave Hutchins, class of 1978; Bob Walker, class of 1977, Neal Galash (NG)

NEW BUSINESS

- Introductions – Dave Hutchins
- Treasurer's report – ML:
 - The big event was the Golf Tournament. We lost about \$750. Attendance was poor, weather was horrible.
 - Wants to put together an annual budget for next year. Board members need to send him a note about any projected expenses.
 - ML will email the treasurer's report by the weekend.
- Election of Board of Director members
 - Responsibilities:
 - Paid membership
 - 3 year terms
 - Meet monthly, attend as much as you can.
 - Nomination:
 - Dave Hutchins
 - RK nominated Dave Hutchins for position 6
 - GO seconded.
 - All voted in favor. Motion passed.
 - Mike Landstrom
 - RK nominated Mike Landstrom for position 8
 - GO seconded.
 - All voted in favor. Motion passed.
 - Gerry Oaks
 - ML nominated Gerry Oaks for position 9
 - RK seconded.
 - All voted in favor. Motion passed.
 - Maj Britt (Max) Baker
 - RK nominated Maj Britt (Max) Baker for position 10
 - Go seconded.
 - All voted in favor. Motion passed.

- Positions open:
 - Seats 5, 7, and 15 remain open.
- We will need to fill the treasurer's role to perform that function while ML is out.

Respectfully Submitted,

Maj Britt (Max) Baker
Secretary
BPHS Alumni Association