

1/11/14

HPHC annual membership meeting

President Ann Warburton called the annual membership meeting to order at 1:30 pm at the Cherokee Community Center.

The Secretary's minutes from the last annual meeting was read by Michele. Barb J motioned to approve the minutes, seconded by Bill. MC.

The Treasurer's year end summary was in print for all members to view. Balance in the youth acct \$960.05. Checking balance \$717.26. Jani motioned to approve the report, seconded by Barb T. MC.

Old Business:

There were no scholarship applicants for 2014.

New Business:

Ann explained the current by law requirements for year end awards & the volunteer situation. A motion was made by Tammy to offer a 'buy out' option of \$50 per member that could not meet the volunteer requirements. The motion was seconded by Barb T. A show of hands by all present were in favor of the buy out option. MC.

Ann suggested changing the day or time of our annual meeting to get more participation and avoid conflicts with jobs/activities. A show of hands by the membership showed all were in favor of a ballot vote to determine if Saturday or Sunday afternoon would be better suitable. The ballot vote was in favor of Sunday.

The show dates & locations were announced for the 2014 season.

Election of officers:

Bill Sparr was the sole nomination for the VP position. He will remain our VP.

Michele Lynch was the sole nomination for the Sec/Treas. Position. She will remain the Sec/Treas.

Nominated for the 2 at Large Rep. Positions were Tammy Higgins, Barb Johnson & Pam Radintz. A ballot vote determined Tammy & Barb J to be the at Large Representatives.

Ann announced that our board meeting would be Feb 1<sup>st</sup> at Godfathers Pizza, Storm Lake at noon.

Bill motioned to adjourn the meeting, Tammy seconded the motion. Meeting adjourned at 2pm with the auction & awards to follow.

Michele Lynch

Sec/Treas.