

Minutes of the June 13th 2014 Annual Membership Meeting

President: Tom Linhoff Called the meeting to order at 3:30 P.M. in Owatonna, Minnesota.

President Linhoff Introduced the Board.

Motion by Roseville 2nd by Waconia to dispense with roll call.

Minutes of the Previous Meeting were Mailed out to all member Dept.'s Motion by Waconia 2nd By Roseville to approve the Minutes as mailed, motion carried.

Secretary's report was read by Secretary Bruce Boynton Motion by Ham Lake to except as presented 2nd by Inver Grove Heights Motion Carried.

Treasurer Greg Taylor gave a financial & Treasures report for 2013 Grand Rapids made a motion to except the report 2nd by Bloomington Motion Carried.

There was no Old Business to be discussed.

New Buusiness:

The Board presented the newly appointed director from Dist. 3 Gary Meyer from New Prague, replacing David Vaughan.

Election of Directors

District # 6 Barry Nelson of Crosby, MN.

District # 8 Greg Taylor of Grand Rapids, MN.

District # 9 Steve Spaeth of Detroit Lakes, MN.

Vice President Dave Vaughan presented the Power Point a Instructional overview of the forms ,premiums and claims. President Linhoff called David Vaughan to the podium and thanked Dave for 10 years of dedicated service to the V.F.B.A.

David addressed the Membership and thanked them for giving him the opportunity to serve as a director for the past ten years.

The Board of directors would like to wish David and Carey Gods blessing and a long enjoyable life with their family. (THANKS Dav Motion By Rushford 2nd by Cloquet to adjourn motion carried.

Secretary Bruce Boynton