

Volunteer Firefighters' Benefit Association of Minnesota

2008 Membership Meeting June 8th. 8:00 A.M.

President David Clancy Called the meeting to order at 8:00 A.M. at the Runestone Community Center in Alexandria, Minnesota.

President Clancy Introduced the Board

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

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

Secretary's report was read by Secretary Bruce Boynton Motion by Ham Lake 2nd by Pine City Motion Carried

Treasurer Greg Taylor gave a in depth financial report of 2007 North Mankato made a motion to except the report 2nd by Maple Grove.

There was no Old Business to be discussed.

Election of Directors

District # 6 Barry Nelson was re-elected

District # 8 Greg Taylor was re-elected

District # 9 Steve Spaeth was re-elected

Vice President Tom Linhoff presented the Power Point on the history of the V.F.B.A. going back to 1927. With updates, procedures, figures and numbers to the present time. This is a Very informational presentation which will be given to all the Directors to be shown at district Meetings. "Thank you Tom"

Thank you to Brent Aretz for putting together the new Banner for the V.F.B.A. Assoc. Which was used at this meeting?

No other Business motion by Waconia 2nd by Norwood Young America to adjourn, Motion carried.

Respectfully Submitted:

Secretary Bruce Boynton