

VOLUNTEER FIREFIGHTERS BENEFIT ASS'N OF MN
Board of Directors Organizational Meeting
June 13, 2009

The meeting was called to order by President, Tom Linhoff, at the Owatonna High School, Owatonna, Minnesota at 9:40 a.m. Saturday June 13th 2009

Election of Officers:

President: Tom Linhoff Motion by Gary 2nd by Steve
Vice-President: Steve Spaeth Motion by Greg 2nd by Dave
Treasurer: Greg Taylor Motion by Gary 2nd by Steve
Secretary: Bruce Boynton Motion by Gary 2nd by Barry

All officers elected by unanimous ballot

Tom Linhoff assumed the Presidents position at this point Dave Clancy turned the Gavel over to Tom, And was thanked for his leadership and time on the Board

Welcome to Scott Windschittl new District 2 Director

Committees: Were appointed as follows.

Bylaw: Gary Smidt Chair, Scott Windschittl, Steve Spaeth
Benefit: Chair; Dave Vaughan Brent Aretz, Greg Taylor
Investment: Greg Taylor, Chair; Barry Nelson, Steve Spaeth

Medical Director: Dr. Ron Johnson - Grand Rapids

Parliamentarian: James Bodsgard - Past Director of the Board

Official publication: Rochester Post Bulletin, Rochester Minnesota

Official Depositories:

Wells Fargo, Bremer Bank Brainerd, Bremer Bank Alexandria, Viking Savings and Loan, 1st State Bank Alexandria, Grand Rapids State Bank, and Woodland Bank Cohasset

Membership Dues (\$7.00) were collected by the Secretary from Greg Taylor, Gary Smidt

Disclosure Document was signed by all Directors, " conflict of interest"

Motion to pay any bills by Gary smidt2nd by Dave Vaughan motion carried.

Fall Board meeting will be held in Grand Rapids August 20, 21st 2009, Greg Taylor will make arrangements.

Motion to adjourn by Dave Clancy 2nd By Gary Smidt Motion Carried

Respectfully submitted,


Bruce Boynton, Secretary