

OYHA BOARD MEETING MINUTES

May 20, 2009

Four Seasons

Members Present: Jay Staska, Dave Swenson, Annette Arndt, Julee Elstad, Sara Wencil, Dave Johnson, Wendy Bogen, Brad Medvec, Sara Heyer, Colleen Rehman, Nikki Gieseke, Jim VonRuden
Newly elected Board Members: Brenda DeVinny, Marc Wiese

Members Absent: Kirk Kiel, Dan Sawyer, Steve Cochran
Newly elected Board Members: Todd Velento, Eric Lehrer, Vicki Mayer, Tim Dorway

Guests: Deb Mandt, Amy Shornack,

Minutes Recorded By: Annette Arndt

Motion to approve the April Meeting Minutes by Jim Von Ruden, seconded by Wendy Bogen. Approved.

GAMBLING REPORT

None

TREASURERS REPORT

None

COMMITTEE REPORTS

No reports

OLD BUSINESS

None

NEW BUSINESS

Introduction of Board Members and guests.

Nominations of Executive Officers (except president, who was elected in March) was held.

Vice President: Brad Medvec nominated Sara Heyer, seconded by Colleen Rehman. Julee Elstad nominated Dave Johnson, seconded by Annette Arndt. Jim Von Ruden made a motion to close nominations, seconded by Sara Wencil. A vote was held. Dave Johnson was elected 1st vice president and Sara Heyer was elected second vice president. Approved.

Treasurer: Dave Johnson nominated Brenda DeVinny, seconded by Dave Swenson. No other nominations. Brenda accepted the position as treasurer.

Secretary: Sara Heyer nominated Annette Arndt, seconded by Dave Johnson. No other nominations. Annette accepted the position as secretary.

Dave Swenson, new President for 2009-2010, spoke of the year to come and shared the goals he has for OYHA, thanked the outgoing board members, and welcomed new board members.

Julee Elstad made the motion to adjourn. Sara Heyer seconded. Approved.

Next Meeting Date: June 17, 2009 at 6:30 at the Four Seasons