

ST. CROIX VALLEY CHAPTER ANNUAL MEETING MINUTES

Tuesday, October 6, 2009
St. Paul Lutheran Church, Stillwater, MN

Forty two members of the St. Croix Valley Chapter plus one guest were present.

The meeting called to order by Executive V.P., Dennis Garner at 8:10 pm.

Ron House presented the 2010 slate of officer candidates for nomination. This was the third and final reading. The candidates are:

President - Dennis Garner
Immediate Past President - Roger Bosmoe
Executive Vice President - Mike Franssen
Secretary - Jerry Herbst
Treasurer - Don Paulson
Vice President for Youth in Harmony - Warren Wilson
Vice President for Marketing and Public Relations - Mac Barlass
Vice President for Music and Performance - Judd Orff
Vice President for Chapter Development - Adam Blegen
Board Members at Large
Louis Nosan
Dick Kelm

Ron House asked for nominations from the floor. There were none.

Moved/Duane Schuh, Second/Jim Mohn, Motion Carried to close the nominations.

The above candidates were effectively elected to their respective offices for the year 2010.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,
Gerald W. Herbst, Secretary
October 8, 2009