

HUGO FIREFIGHTERS RELIEF ASSOCIATION

Call to order 2008 hours on December 18th, 2012

Pledge

Roll call: Quorum present

Previous minutes passed as posted Motioned by Krieghauser, 2nd by Millard – none opposed

Treasures report - Passed as read Motioned by Jensen, 2nd by Koll – None opposed

Unfinished business

- Calender – Calendars are out... Income wise, made roughly the same as we did last year
- GND - No report
- By-Law committee – New committee to be formed in 2013
- Banquet - Banquet will be at Pins bowling alley (FEB 2013). Transportation to be provided.

New Business

Election of Secretary as Tony Bronk is stepping down to do the work of the taxpayers, having been elected to the Hugo City Council. Nomination for Nick Young by Jensen – Nick accepted the nomination. No more nominations after 3 calls. A motion was made to white ballot Nick Young for the position of Secretary by Krieghauser 2nd by Compton Jr. All in favor and none oppose.

Election of 2 trustee positions. Nomination for Mark Koll by Bronk, Mark accepted the nomination. Nomination for Dave Jensen by Fordham, Dave accepted the nomination. Nomination for Matt Richardson by Compton Jr. Matt accepted the nomination. Nominations closed after the 3rd call. Ballots were passed out. Secretary Bronk with the assistance of Jesse Seering tallied the ballots and the two trustee position by a very close vote went to Dave Jensen and Matt Richardson. A motion was made by Bronk, 2nd by Guareschi to destroy all ballots. All in favor and none oppose.

Motion to adjourn by Fordham, 2nd by Compton Jr. All in favor and none oppose at 2059