



MGCSA Annual Membership Business Meeting Minutes

*Thursday, January 4, 2007
Minneapolis Convention Center*

- Board Roll call:** President James Bade, Vice-President Rick Traver CGCS, Treasurer Paul Eckholm CGCS, Secretary Matt McKinnon, Ex-Officio Rob Panuska, Jack MacKenzie CGCS, Paul Diegnau CGCS, Jeff Hartman, Dan Brown, Tom Proshek, Scottie Hines CGCS, Eric Peters, Tom Meier, Jeff Vinkemeier
- Members at Large:** 122
- Call to Order:** President James Bade called the meeting to order at 1:05 p.m.
- Necrology Report:** James read the necrology report and a moment of silence was observed for the members deceased in 2006 Life members Fred Anderson and Harold Davis; Superintendents Blass Brual, John Fuller, Dale Evans, and Assistant Superintendent Dennis McKenna.
- Previous Minutes:** Motion to approve 2006 Annual meeting minutes by MacKenzie, CGCS, 2nd Eckholm, CGCS approved.
- President's Report:** President Bade read the President's Report to the membership as written in the Annual Membership meeting report.
- Treasurer's Report:** Eckholm, CGCS, read the Treasurer's Report as written in the Annual report. Motion to approve the Treasurer's Report by Eckholm, CGCS, 2nd Traver, CGCS, approved. Motion to raise dues \$5.00 for all classes Eckholm, CGCS, 2nd Traver, CGCS, approved.
- New Business:** President Bade reported on the Research Center Golf Course. The Association is not going through with partnership of the course. It was a good exercise for the Board. If the opportunity comes up again we will be more prepared.
- Honorary Members:** Motion to add Bev Durgan and Ron Golembiewski to the Honorary Members list by Traver, CGCS, Panuska 2nd, approved. Eckholm, CGCS, made an amendment to the motion to add Irv Fish, USGA to the list as well. Eckholm, Panuska 2nd, approved. Eckholm also made a motion to remove Alex Ellram from the list, Panuska 2nd, approved.
- Bylaws:** President Bade made the motion to accept the 2007 proposed bylaw change. Meier, Hines, CGCS, 2nd, approved.
- Elections:** Ex-Officio Panuska called for election officials Kevin Clunis, CGCS, Jerry Murphy, CGCS, and Greg Hubbard, CGCS to come forward as he presented candidates for office: For Secretary McKinnon. Motion to close floor for nominations, Panuska, Eckholm, CGCS 2nd, approved. Motion to accept by unanimous consent, Eckholm, CGCS Panuska, approved. For Directors - Diegnau, CGCS, Mike Knodel, Mackenzie, CGCS and Proshek. Motion to close nominations Eckholm, CGCS, Panuska 2nd, approved. Motion to accept candidates for Directors by unanimous consent Traver, CGCS, Panuska 2nd, approved. President Bade reported the Industrial Relations Committee meeting was earlier that day. Hartman was re-elected for the Industrial Relations representative.
- Booth Challenge:** 10 winners were awarded prizes totaling \$1,000.00.
- Adjournment:** Motion to adjourn. Bade, Jim Nicol, CGCS, 2nd, approved.