Two Rivers RC&D

Minutes of Annual Meeting

April 24, 2018

Attendees:

Board Members: Seldon Totsch, Terry Strauch, Robbie Strauch, Gary Balke, Doug Smith, Fred Bradshaw, Jed Parn, Jim Elliott

Guests: Mary Jane Totsch, Sheila Smith, Lia Balke, Max Middendorf, Marcia Elliott, Carole Bradshaw

Staff: Brenda Middendorf

Chairman Balke called the meeting to order at 8:00 pm after a dinner at The Dome of Madison. A tour of the William Watson Hotel, Free Press coffee and discussion on downtown restoration was given by Jonas Petty, owner, prior to the dinner.

Fred Bradshaw moved and Doug Smith seconded to approve the Annual Meeting minutes from 2017. Motion carried.

Financials were reviewed and placed on file.

Seldon Totsch presented the Nominating Committee report. The following candidates were nominated: President – Doug Smith; Vice-President – Seldon Totsch; and Secretary-Treasurer – Jim Elliott. Fred Bradshaw moved the nominations be closed and cast the unanimous vote. Terry Strauch seconded. Motion carried.

Motion to adjourn by Fred Bradshaw, second by Doug Smith. Motion carried. Meeting adjourned at 8:30 pm

Minutes submitted by Brenda Middendorf substituting for Harry Wright, Secretary