

MGA General Meeting Minutes  
3 July 2009

1. Roll Call
  - 1.1. In attendance were:
    - 1.1.1. Jim Frazer
    - 1.1.2. Diane Guest, director
    - 1.1.3. Joe Shoemaker, president
    - 1.1.4. Caren Shoemaker, corresponding secretary
    - 1.1.5. Pat Sirwaitis, director
    - 1.1.6. Meg Willis-Redfern, director
2. Minutes of Last General Meeting
3. Minutes of Last Board of Directors Meeting
4. President's Report
5. Recording Secretary's Report
6. Corresponding Secretary's Report
  - 6.1. MGA currently has 30 active members
7. Treasurer's Report
  - 7.1. Joe relayed that Jane reports slightly under \$2,000 in the MGA bank account, which includes some of this weekend's expenses.
8. Committee Reports
  - 8.1. Equipment
    - 8.1.1. Meg mentioned that some new equipment is needed, as well as purchasing the second "Buddy" motor from Jack and her. Joe stated that this would be a priority for the Board's meeting in August.
9. Election of New Members
  - 9.1. Elected to membership were:
    - 9.1.1. Amy Balthrop
    - 9.1.2. Carrie McDougal
    - 9.1.3. Shaun Perski
    - 9.1.4. Victoria Roll
    - 9.1.5. Margaret Sudekum
    - 9.1.6. Barbara Timm
10. Old Business
11. New Business
12. Adjournment

Respectfully submitted by Joe Shoemaker