

**MISSOURI BASIN BOWMEN**  
**Annual General Membership Meeting**  
**January 8, 2020**

President Dan Gerhardt called meeting to order.

Dan Gerhardt asked for approval of the minutes of the 2019 general membership meeting. Motion to accept by Tim Schmit; seconded by Ryan Rang. Motion carried.

Dan Gerhardt asked for approval of the treasurer's report. Motion to accept by Stuart Kline; seconded by Steve Rehak. Motion carried.

Dan Gerhardt asked for approval of the budget. Motion to accept by Jeff Bryson; seconded by Ryan Rang. Motion carried.

Discussed the roofing project. 30-year warranty. Loan is with First State Bank – 15 year note 5.5% interest with annual payments of \$6,426.92.

Discussed the State Shoot and Banquet.

Upcoming events:

Winter leagues will start January 15 & 16.

Super Bowl Shoot – January 31 – February 2.

Youth leagues February 9, 16, 23 and March 1. Advanced league March 8.

Spring Shoot – None.

State Shoot – April 3 – 5.

Fun shoot and raffle drawing – April 9.

Summer Shoot – Jun 6-7.

Carp shoot - TBD.

Van Hook Big 20 – TBD.

Election of Officers: Tim Schmit nominated Dan Gerhardt for president; seconded by Chantel Berg. Mike Reese nominated Brad Helstad for Vice President; seconded by Jake Gerhardt. Doug Hogle nominated Connie Hval for Secretary/Treasurer; seconded by Brett Hughes. Motions carried.

Board of Directors – Two-Year Terms:

Dan Gerhardt nominated Gage Steiner; seconded by Jake Gerhardt. Don Benth nominated Jake Gerhardt; seconded by Tim Schmit. Nevin Jenner nominated Derek Booth; seconded by Mattie Richardson. Motions carried.

Board of Directors – Junior member:

Brad Helstad nominated Ethan Gerhardt; seconded by Steve Rehak. Motions carried.

Board of Directors – carry over members:

Jeff Bryson, Brett Hughes and Tim Schmit.

Brett Hughes made a motion to adjourn.