



Special Meeting Minutes

<b>President</b>	Terry Gemmill	<b>Director</b>	Stephen Anderson
<b>Vice-President</b>	Jay Heister	<b>Director</b>	Judy Cromwell
<b>Treasurer</b>	Kristi Zevenbergen	<b>Director</b>	Bundie Olsen
<b>Secretary</b>	Jamie Teschlog		
<b>Association Director</b>	Hilary Bublitz	<b>City Representative</b>	TBA

**Called to order at 8:30 PM**

**New Executive Board Role Approval**

Motion to Approve Terry as 2020-2021 Board President

**Motion to Approve** Kristi                      **Second By** Ron                      **Passed** Unanimously

Motion to Approve Jay as 2020-2021 Board Vice-President

**Motion to Approve** Jamie                      **Second By** Steve                      **Passed** Unanimously

Motion to Approve Judy as 2020-2021 Board Secretary

**Motion to Approve** Jamie                      **Second By** Kristi                      **Passed** Unanimously

Motion to Approve Kristi as 2020-2021 Board Treasurer

**Motion to Approve** Judy                      **Second By** Steve                      **Passed** Unanimously

The signers on all MCCA Bank Accounts are now Terry Gemmill, Ron Smullin, Jamie Teschlog, Kristi Zevenbergen, Jay Hiester, Stephen Anderson, and Judy Cromwell. All previous Board members (Bundie Olsen) are to be removed from MCCA accounts.

**Next board meeting** – October 21<sup>st</sup>, 2020

**Annual Board Retreat** – December 4<sup>th</sup>, 2020

**Adjournment**

**Motion to Adjourn** Judy                      **Second By** Ron                      **Passed** Unanimously

Meeting Adjourned at 9:05

Jamie Teschlog

9-23-2020  
Date