

## **Becker County Posse Board Meeting – June 21, 2010**

### **Double S Arena**

The June 21<sup>st</sup>, 2010 Board meeting was called to order by Chairperson Randy Wold at 6:09 pm at Double S Arena in Detroit Lakes. The following members were present: Tim Gordon, Janee Dehler, Mike Eilertson, Irene Johnson, Whitey Mackner, Karen Plemel, Isabel Rutherford, Scot Stelter, Randy & Alisa Wold.

The minutes of Sept 10<sup>th</sup>, 2009 meeting were read. A motion was made by Alisa Wold, and seconded by Irene Johnson to approve the Sept 2009 minutes. The motion carried.

No Treasurer's Report was given.

#### **Old Business:**

- Patches: The board will pay for having the patches put on the jackets. Randy Wold made a motion, seconded by Scot Stelter to have the patches put on the jackets. Motion carried. There was discussion and a determination that the patch location on all jackets should be in the same place – to carry forward with the uniform. The rectangular patches cost \$4.50 each and will be done for all current members.

#### **New Business:**

- Letter from Ted Rutherford: A letter from Ted Rutherford was handed to Tim Gordon, requesting that he be put on support squad. He would still like to be active and attend when possible. Scot Stelter made a motion, seconded by Irene Johnson, to exclude him from mounted duties, but to still keep his full membership till he fulfills his training requirements as a mounted member. Motion carried.
- Squad Roster: The phone number roster needs to be updated. Darwin Nundahl will update the main listing. June is Blue Squad, July is Red Squad, and August is White Squad. Randy Wold made a motion, seconded by Karen Plemel to have Irene Johnson move to Red Squad.
- Temporary Resignation from Mike Eilertson: Mike Eilertson requested a temporary resignation with consideration in the future for re-enactment due to his limited ability to ride. This was seconded by Karen Plemel. Motion carried.
- Call Out protocol: Tim Gordon reviewed the call out protocol. The Sheriff will contact the board (including squad leaders) and then the squad leaders will notify the members after the board decides.

With no further business, a motion was made by Isabel Rutherford, seconded by Scot Stelter to adjourn the meeting at 7:09pm. Motion carried. Meeting Adjourned.

Respectfully submitted by: Alisa Wold, Secretary