

Annual Meeting of the Becker County Posse January 16th, 2012

The Annual meeting for 2012 was called to order by President Alisa Wold at 7:03 pm at the Speak Easy in Detroit Lakes. The following members were present: Tim Gordon, Janee Dehler, Sheri Dornbusch, Darby Nundahl, LaDene Early, Ken Early, Mike Eilertson, Patty Gordon, Ardean Johnson, Irene Johnson, Sandy Lubitz, Whitey Mackner, Jill Langlie, Charlie Okeson, Mickey Okeson, Isabel Rutherford, Ted Rutherford, Nichelle Schloemer, Phil Schloemer, Scot Stelter, Tammy Tate, Randy Wold, Alisa Wold.

The Presidents report was given by President Alisa Wold, along with the recap of the minutes from the year. It was noted that in September, a correction needed to be made. The missing person was a 17 year old Boy not a Girl. We had 10 riders along with 2 supports during that call out. A motion to approve the minutes was made by Whitey Mackner and seconded by Ladeen Early to approve minutes along with the corrections.

The Treasurer's report was given by Patty Gordon for 2011. Total income for 2011 was 994.49 and our expenses were 1071.05. A motion to approve was made by Mickey Okeson and seconded by Sandy Lubitz. To approve the treasures report. Motion carried.

A motion was made to approve 2012 budget by Isabel and seconded by Ted. Motion carried.

Sheriff Gordon gave a recap of all 2011 call outs, Emergency drills and trainings.

A thank was given to member's, Scot Stelter for the use of his arena, Ken and Ladeen Early for the use of their property for training purposes, Ray Griffith for the use of his property for trainings and to Brent for all of his time he donated for First Aid Training, along with a thank you to Darby Nundahl for setting up the phones.

Old Business:

1) Wadena Training is coming up in the spring the board will discuss it at an upcoming board meeting.

2) Officers Vote:

For Office of President: Ladine Early will moving up as our new President

For Office of Vice President: Scot nominated Sandy Lubitz (she accepted the nomination)

Declining nominations for Vice President Mike Eilertson, Alisa Wold, Jill Langlie, and Ardean.

For office of Secretary :

Janee nominated Cally (she accepted nomination)

Declining nominations were Irene Johnson and Tammy Tate

For Office of Treasurer:

Nominated Patty Gordon (she accepted nomination)

Scrap Book was also turned over by Isabel Rutherford to Mickey Okeson

Our New Voted in Officers will be as follows:

President ---Ladene Early

Vice President---Sandy Lubitz

Secretary---Cally Nundahl

Treasurer--Patty Gordon

Parade Squad Leader—Tammy Tate and Janee Dehler

New Business:

A) Goals for 2012:

- 1) More time spent on the horses
- 2) Become eloquent in use of our GPS Units
- 3) February & March upgrade our First Aid cards to a CPR level

B) Scot Stelter has the Red horse rented to open ride in Feb, March. Call Scot for information (218) 849-4714

The February meeting will be held at the Becker County Court House February 20th, 2012 starting at 6:30 pm.

With no further business, a motion was made by Randy Wold, seconded by Ted Rutherford to adjourn the meeting. Motion carried.

Irene Johnson, Secretary