

Minnesota Street Superintendents Association

Meeting Minutes: 2/21/2012

Location: Al Baker's Eagan

President: *Craig Eldred*

Vice President: *Joe Wiita*

Sec/Treasurer: *Bert Tracy*

Call to Order By: Craig Eldred at 11:09 a.m., recessed at 11:24, resumed at 11:53, and adjourned at 11:57 a.m.

Total Attendees: 27

Introduction of Guests: Terry McNamara EDM Inc. Spring Lake Park

Retired Members: None

Vendors:

Dave Hosch, Ruffridge Johnson	Bill McCarthy, MacQueen Equipment
Tom Doyle, Diamond Mowers	Karl Swanson, EDM Inc.
John Braunshausen, Scharbor & Sons	Terry McNamara, EDM Inc. (<i>Guest</i>)
Mike Leaf, Highway Technologies	

Treasurer's Report:

Regular Checking 12/31/2011	\$1,588.90
Regular Checking Current Balance	\$
Interest Earned Money Market Account (12/31/11)	\$12.64
Money Market Account Balance as of (12/31/11)	\$9,125.70

Old Business:

- **Authorization to move \$1,000.00 from Money Market Account to Checking Account;**

Approved at the November MSSA meeting

- **Bert Tracy stepped forward to assume the Secretary/Treasurer Position**

Craig discussed that Bert Tracy volunteered to be secretary/treasurer at the end of the November meeting if no one else volunteered

- **Summer Golf: Thanks to McQueen Equipment and Members for organizing**

Craig again acknowledged MacQueen Equipment for organizing the 2011 summer golf outing

- **Fall Expo Report; 90 indoor and 60 outdoor vendors and approximately 2,300 attendee's for the two days**

Craig reiterated the Fall expo numbers to the attendees

- **Fall Expo Rodeo Awards; They were presented to the winners**

Craig reiterated the November meeting Fall Expo awards to attendees

- **34 individuals attended the November meeting**

Craig reiterated total number of attendees at the November MSSA and awards meeting

New Business:

2010-2011, Audit findings Presented by Randy Bastyr

The 2012 Audit committee reviewed the MSSA 2011 financial statements. After auditing and correcting a few mathematical errors, we the members of the audit committee do here by find the following

The year-end balance of the MSSA general account as of December 31, 2011 is \$1,588.90 and the Money Market account balance as of December 30, 2011 is \$9,125.70 giving the MSSA accounts a net worth of \$10,714.60. The Money Market Account has been found to be true and correct. The account balance with the year-end statements provided to us, with the corrections noted below. Note: no bank statements from 9/21/11 to 1/1/2012 were provided. The balance as of 9/2011 was (-\$506.86). \$1,000.00 was moved to checking from the money market account 10/20/11. All other entries appear to be correct, and the ending check book balance unofficially is \$1,588.90

The year-end balance of the Expo checking account as of January 13, 2012 is \$8,877.34 and the year-end balance of the Expo Credit card as of December 31, 2011, is \$39,756.51 giving the MSSA Expo accounts a net worth of \$48,633.85. Both of these two accounts have been found to be true and correct. The accounts balance with the year-end statements provided to us.

Motion to Approve By: Jim Romanik

Second By: Jake Theisen

Motion Passed Unanimously Yes

- **Appointment of Bert Tracy as Secretary/Treasurer for 2012**

Craig discussed that Bert approached him at the November MSSA meeting and volunteered to be Secretary Treasurer, no further discussion

Motion to Approve By: Craig Eldred

Second By: Erwin Russell

Motion Passed Unanimously Yes

- **Recognition and Thanks; Mark Thompson for his service**

Mark was not in attendance; recognize Mark at the May MSSA meeting in Bloomington

No Motion was needed

- **Financial Assistance of Tour Bus to Milwaukee for the APWA Snow Conference, with MNAPWA**

Discussion by Bert regarding participation in the Bus trip to Snow Conference in Milwaukee April 29 – May 2, more information is required from MPWA regarding cost of cost participation. Dwayne contacted Judd at MacQueen Equipment; Judd stated that the cost for bus ride, registration and hotel is currently set at \$700.00. More information is needed prior to MSSA committing to cost participation.

No Motion was made due to lack of information

- **Membership Fees; Please submit payment**

Craig discussed to members to get their membership fees submitted to Kathy Warren

No Motion was needed

- **Website Updates**

Craig discussed that Kathy Warren is looking for more information to put on the web site, if anyone has information for the website, forward to Kathy. Also, if you know of any good you tube videos that would be considered MSSA related, please get video to Kathy.

Adjournment;

Motion to Approve By: Randy Bastyr

Second By: Kurt Schlegel

Meeting Adjourned at 11:57 a.m.

Submitted by

Secretary/ Treasurer, Bert Tracy