

Minnesota Street Superintendents Association

First Quarter Meeting

2/13/2018 – 11:00am

N. St. Paul American Legion Hall

2678 7th Ave. E.

N. St. Paul, MN 55109

President: *Jeff Wolff*

Vice President: *Andy Weldon*

Treasurer: *Tim Kieffer*

Assistant Treasurer: *Evan Sieben*

Secretary: *Rick Kieffer*

Past President: *Will Elwell*

Call to Order – Will Elwell, Past President

Time: 11:02 am

Introduction of Board Members

Will introduced the 2018 board members and presented jackets to the Past President and Past Treasurer.

Opening Remarks

Tim welcomed members and announced Kit Welchlin would be giving a presentation titled “Building and Leading Successful Teams”. He reminded members to sign in.

Introduction of Retired Members

Randy Bastyr

Bert Tracy

Introduction of Vendors

AMB Equip. & Supply, Bargaen Inc., Brock White, Crysteel Truck Equip., Cushman

Motors, Diamond Mowers, Environmental Equip. & Services, Towmaster Inc.

Force America, H.G. Meigs, Interstate Bearing Systems, J Craft Inc., Little Falls

Machine, MacQueen Equip. Inc., Trueman Welters Inc., RCM Specialties,

Past Quarterly Meeting Minutes Discussion/Approval:

Motion to Approve November 27, 2017 Fourth Quarter Meeting Minutes

Motioned By: Mike Wentlandt from the City of Woodbury

Seconded By: Jake Theisen from the City of Prior Lake

Motion Passed Yes No

Past Board of Directors Meeting Minutes Discussion/Approval:

Motion to Approve January 16, 2018 Board of Directors Meeting Minutes

Motioned By: Tom Reiner from the City of Ham Lake

Seconded By: Brad Metcalf from the City of Woodbury

Motion Passed Yes No

Finance Committee Report: January 1, 2018 to date

Finance Committee – Tim Kieffer and Evan Sieben

Tim gave an update of the finances.

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|--|-------------|
| General Membership Renewal (73 members) | \$5,250.00 |
| Associate Membership Renewal (35 members) | \$6,125.00 |
| Non-member Registration | \$0.00 |
| Member Appreciation Night | \$0.00 |
| | |
| Membership Meeting Expenses | \$0.00 |
| Speaker Expenses | \$950.00 |
| Executive Committee Meeting Expenses | \$146.58 |
| Scholarship Dinner Expenses | \$0.00 |
| Training Expenses | \$0.00 |
| Board Member Expenses | \$0.00 |
| Membership Appreciation Event | \$1,307.40 |
| Scholarships | \$1,500.00 |
| Professional Services | \$2.00 |
| Administrator Wages | \$0.00 |
| Administrator Expenses | \$1,839.06 |
| | |
| Regular Checking Current Balance (2/13/18) | \$21,786.97 |
| Money Market Account Balance (1/31/18) | \$9,136.82 |
| Total Asset Balance of Both Bank Accounts | \$30,923.79 |

Scholarship Committee Update

Scholarship Committee – Todd Berg, Chair; Jeff Kirkeby and Mike Purdy, Members

Mike encourage members to apply for the scholarships. He stated he was giving a presentation at Hennepin Tech and would mention the scholarships. Tim stated the information is on the MSSA website. Tim announced the recipients were Shane Turner from the City of Ramsey and Tim Langer from the City of Maple Grove.

Membership Appreciation Event

Tim shared the details of the event.

- St. Paul Saints Baseball game @ CHS Field
- Friday, May 25
- Gates open at 5:30pm, first pitch at 7:05pm
- Tickets are just \$25/person
- Dinner is included
- Only 60 tickets available
- Visit the MSSA website or contact Tim Kieffer

Old Business

None

New Business

None

Upcoming Quarterly Meetings

Tim announced the next meeting will tentatively be May 8th in the north metro.

Adjournment

Motion to adjourn

Motioned By: Mike Loeffler from the City of Hugo

Seconded By: Larry Doig from the City of Eden Prairie

Time: 11:09 am

Submitted by: Rick Kieffer

11:30am – Kit Welchlin Presentation

Tim introduced the presenter by reading his biography.

Meeting ended at 1:00pm.