

Blue Line Club

Eighth Annual Meeting

General Membership Meeting Minutes - February 25, 2005

The Eighth Annual Meeting of the Blue Line Club was convened by Club President Daniel Mundahl on Friday, 25 February 2005, at the Club's Hospitality Room in the Midwest Wireless Civic Center, Mankato, Minnesota. The Annual Meeting was called to order at 6:43 PM. Mundahl declared a quorum present with 64 Club members registered at the time the meeting convened. [A quorum for the Annual Meeting is at least 5% of the total dues paying membership. There are 242 dues paying members (104 Corporate Members and 134 Individual Members).]

Introduction of Existing Members of the Board of Directors

Club President Daniel Mundahl introduced those 2004-05 Board members that were present.

Approval of Annual Meeting Docket

The Annual Meeting Docket (agenda) was then approved without objection.

Approval of the Minutes of the Seventh Annual Meeting

It was moved and seconded that the meeting minutes of the February 21, 2004 Annual Meeting be approved. Motion carried.

Review of Past Year's Activity

Club President Daniel Mundahl then provided those in attendance with an overview of the past year's activities of the Board of Directors. Among other things Mundahl noted the following:

- Membership dues rates and numbers changed compared to last year:

Member Type	2003-04			2004-05		
	Rate	Members	Dues Collected	Rate	Members	Dues Collected
Corporate	\$190	109	\$20,710	\$200	108	\$21,600
Individual	\$ 95	142	13,490	\$100	134	13,400
Totals		251	\$34,200		242	\$35,000

- Changed membership perks to focus on those members who attend Club functions. Supplied free beverage and food component emphasized at Hospitality Room function prior to game start time. Attendance prizes continued as benefit for attendees with added involvement of Member children as prize runners. Head Hockey Coach Troy Jutting talk to Club members maintained as highlight to Hospitality Room activities. Special Maverick Zamboni toys were distributed.
- Build Out Room negotiations were held in an attempt to secure large enough space overlooking the sheet of ice where all Club Hospitality Room attendees could meet. Legislative inaction required consideration of alternate build out room site, a discussion that is on-going.
- "Corral" continued as gathering place for Club members during intermissions between periods of play. Private restroom facilities, bar, and mini drawing featured in Corral location between the steps in the Civic Center lobby.
- Transferred \$25,000 from the Club's golf classic MSU account to the Club's MSU Foundation Endowment Principal account. That amount brings the Club's Dan Meyer Memorial

Endowment to \$109,680.12, a sum which surpasses the Club's amended endowment goal of \$100,000 established 8 January 2001.

- On September 20, 2004, the Club held its Annual Dan Meyer Blue Line Club Memorial Golf Classic. \$38,032 in revenues were collected against \$13,007 in expenditures. The net of \$25,025 represented an increase from the net of \$21,874 earned in September 2003.
- A closer association was achieved with the Mankato Area Hockey Association (MAHA).
- 1,000 copies of the Club's "Ice Hockey Rules Highlights" brochure were distributed.
- The Club's giant purple banners were updated as was the electronic bulletin board and game programs.
- Club paid for award plaques issued to athletes during the separate men's and women's team banquets.

Nominations Opened for Six Seats on the Board of Directors

Club President Daniel Mundahl announced that nominations were now open for six of the eleven voting seats on the Board of Directors. He reminded those present that six names are what the Nominations Committee had presented and that anyone could nominate themselves from the floor as a write-in candidate. He noted that the Larry Wild's name was inadvertently omitted when the ballot was printed. Without any nominations from the floor, nominations were closed and Members were asked to cast their ballots. Tellers appointed by President Mundahl included Eric Opsal, Don Brose, and Gary Mundahl.

Board Election Results Announced

Club President Daniel Mundahl then announced the results of the Board election. All six of the candidates nominated were elected to a two year term on the Board of Directors. [64 ballots were cast.] Elected to two years terms expiring in February 2007 include: Bob Bright, David Cowan, Walter Gates, Jim Mehrman, Dan Mundahl, and Larry Wild.

Adjournment

Without objection the 8th Annual Meeting of the MSU Hockey Blue Line Club was then adjourned at 7:12 PM.

Respectfully submitted,

David Cowan, Secretary-Treasurer
MSU Hockey Blue Line Club