

Minnesota State University, Mankato

Blue Line Club

Fourth Annual Meeting
Minutes February 16, 2001

The Fourth Annual Meeting of the Blue Line Club was convened by Dan Mundahl, a member of the Club's Board of Directors and the Annual Meeting's Presiding Officer, on Friday, February 16, 2001, at the Club's Hospitality Room in the Midwest Wireless Civic Center. The Annual Meeting was called to order at 6:36 PM. Notice of the Annual Meeting was mailed via a postcard mailing prior to the Annual meeting in accordance with the Club's Bylaws. Club President Kent Schwickert and Vice President Henry Okleshen were out of town and unable to attend. Mundahl declared a quorum present with 19 dues paying members in attendance. [A quorum for the Annual Meeting is at least 5% of the total dues paying membership.]

Introduction of Club Officers

Presiding Officer Mundahl then formally introduced himself, Club Secretary-Treasurer David Cowan, and Board Directors Jim Bullard, Randy Glaser, and Keith Boleen.

Approval of Previous Annual Meeting Minutes

Keith Boleen moved that the Annual Meeting Minutes of February 11, 2000, be approved as written and distributed. The motion was seconded and carried unanimously.

Review of Past Year's Activity Highlights

Presiding Officer Mundahl then presented a list of activities engaged in by the board during the past twelve months. The activity list included these elements:

- ÿ The *Hat Trick Newsletter* was published.
- ÿ The Club's giant purple banners listing all members were updated. The Club's white banner welcoming fans to the WCHA was re-installed near the other banners. Five separate banners are hung up for all to see during each home hockey game.
- ÿ Dan Meyer Blue Line Club Memorial Endowment Fund enhanced by \$13,000 with Sept. 2000 memorial golf classic. The fund balance is now \$50,000.

- ÿ On-going discussions continue with the staff of the Midwest Wireless Civic Center to promote improved service at Club sponsored hospitality room events.
- ÿ The Club will provide award plaques for separate men's and women's team "end of season" award banquets where the student athletes and their parents are in attendance. The women's banquet is March 31; the men's banquet is April 1.
- ÿ New wearing apparel mementos were provided to all members (Corporate Member 2 fleece jackets; Individual Member 1 fleece jacket).
- ÿ Well attended community-wide luncheons were held on the Friday of the

home games series with North Dakota University and the University of Minnesota. Both MSU and opposing team coaches were honored speakers.

ÿ A special Club sponsored hospitality room event for a women's game was held at All Seasons Arena. Attendance prizes were given away at the event.

ÿ Attendance prizes were provided for all home game Blue Line Club sponsored hospitality room events just prior to each men's home game.

Election of Board Members

Without objection the Presiding Officer Dan Mundahl appointed Shelly Jones as the Election Judge. Jim Bullard and Randy Glasser were appointed as tellers. Of the seven candidates seeking six Board seats these Club members were elected following the distribution and counting of ballots:

Two Year Terms Expired February, 2003

Bob Bright David Cowan Dan Mundahl

Steve Duea Jim Mehrman Walter Gates

Unsuccessful candidates interested in Board seats included:

Earl Cummings

Adjournment

Without objection, the Annual Meeting was then adjourned at 6:51 PM.

Respectfully submitted,

David Cowan, Secretary-Treasurer
Hockey Blue Line Club
Minnesota State University, Mankato