Task Item II - Roll Call:
Members Present: Gilbert Barish (Arrived at 3:45-Special thanks to Beth Braun for keeping minutes), Gilbert Bonno, Beth Braun, Bob Burtch (Vice President), Arthur Brinknall (President), Jack Owens, Bill Wascher, Brett Hollandsworth, Jim Hollandsworth
Members Absent: Brett Dodge, Gilbert Bonno, Lawrence Feindt
AMR representative Tammy Zuker – Present

Task Item III – Adoption of Agenda:
Motion – B. Wascher
Support – J. Owens
Unanimous approval

Task Item IV – Approval of 12-March-2019 Minutes
Modifications – update attendance for Wascher.
Motion – B. Hollandsworth
Support – J. Hollandsworth
Unanimous approval

Task Item V – Treasurer’s Report
Brett Hollandsworth

<table>
<thead>
<tr>
<th></th>
<th>As of May 31st</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Checking</td>
<td>$51,932.23</td>
</tr>
<tr>
<td>Niederhouser Scholarship</td>
<td>$719.52</td>
</tr>
<tr>
<td>General Scholarship</td>
<td>$10,402.17</td>
</tr>
<tr>
<td>Investment CD</td>
<td>$21,012.50 (accrued int. not shown)</td>
</tr>
<tr>
<td>General Checking Ameritrade</td>
<td>$40,722.83</td>
</tr>
<tr>
<td>Ameritrade Scholarship</td>
<td>$81,265.99</td>
</tr>
<tr>
<td>Income</td>
<td>$35,695.77</td>
</tr>
<tr>
<td>Expenses</td>
<td>$24,487.55</td>
</tr>
</tbody>
</table>

Motion – J. Hollandsworth
Support – J. Owens
Unanimous approval

Task Item VI – AMR Report
Tammy Zuker
Loaned equipment – no update. Art to call O’Donnel about equipment.
Task Item VII – Communications/Member Reports

J. Owens-Camp rebuilt at Higgins State Park. Hillary Pine (Historian) asked for attendance at dedication. Jack will attend this Saturday (15-June-2019)

Task Item VIII – Committee Reports

A. Finance Committee
B. Hollandsworth – no report

B. Education Committee

C. Collections Committee
No update

D. Building
Brett Hollandsworth – No association meeting. IS renting for 4 weeks. Art Brindnall – Art and Jack installed concrete for wood deck. Art to contact John Blaisdale at 517-230-0640 for varnish

E. Scholarship Committee
A. Brindnall - Would like to move $10,000 from the general fund to the Scholarship account. Ms. Niderhauser would like to maintain $1,000 scholarship and will make up funds.

F. MSPS Ex-officio report
Art Brindnall-contact Ted or Todd at Seiler to confirm continued sponsorship of Foundation activities at Annual meeting. Northern Chapter would like responsible charge defined. The Tuesday seminar is back for the annual meeting. Unlicensed activity modification to process within MSPS mode of operation. 2022 update.

Task Item IX – Old Business

A. Bylaw revision – Bob Burotch. Comments to Bob.
B. Insurance – B. Hollandsworth has application for insurance for Trustees. Tammy completed application.
C. 5-year plan (G.Barish) - report completed and distributed for comments.
D. Annual Raffle – Gil Bonno looking into an ATV for the annual raffle. Wisconsin society offers one at raffle that is donated.
E. Soderberg Golf outing - $200 to sponsor a hole.

Task Item X – New Business

Adam Lesperance from CG Financial Services provided an annual update to the fund activities. No change recommended due to relatively short length of investment timeline.

Motion to move $10,000 to Ameriprise scholarship from General Scholarship fund.
Motion B. Burotch
Second J. Owens.
Unanimous approval.
Task Item XI – Good of the order

none

Motion for meeting adjournment by B. Burtch, seconded by J. Owens. Unanimous approval at 5:02PM.