

MINNESOTA COUNTY RECORDER'S ASSOCIATION
SUMMER WORKSHOP & CONFERENCE
SUPERIOR SHORES RESORT-TWO HARBOURS, MN
BUSINESS MEETING
JUNE 14-JUNE 18TH, 2004

The business meeting of Minnesota County Recorder's Association was called To order on Thursday, June 17, 2004, by President, Larry Dalien at 3:30 p.m.

Bunny presented the Secretary's report as inserted in conference packets. A motion was made and seconded to approve the Secretary's minutes as received in packets.

Sue gave the Treasurer's report. Current Checking account Balance as of June 11, 2004, was \$45,434.03. This includes conference registration fees from Recorders and Vendors. The Odyssey Investment Certificate is \$20, 023.29. Special Fund Balance \$2,248.07. Expenses will be paid at the end of this conference. There is a CD in the amount of \$9,814.55 that will mature on July 31,2004, and will be invested in an Oddessey account as well.

Jeanine gave a report on the 2005 Summer Workshop and Conference. Dates will be June 14th to June 17th at Marshall, MN. Reservations will be at the Best Western in Marshall. Beach Party – Tuesday, Las Vegas- Wednesday, New York – Thursday. So come prepared to dress appropriately.

Jeff reported on Summer Workshop and Conference for 2005. Bids have come in and he is narrowing them down. He hasn't made a decision as yet.

MACO Update- There is to be an E-commerce conference September 8th & 9th at the Arrowwood in Alexandria open to anyone to attend. A lot of information to be discussed. More information will be forthcoming.

Larry and Jeff talked about the up coming legislative session, and what would be possibly surfacing as far as Recorders'. Look for the fees to be addressed again. The .50 EREER surcharge to be reinstated. They went over the July/04 changes which are: we no longer take in the EREER surcharge, and there is an increase on the marriage license of \$5.00 for a healthy fatherhood marriage fee surcharge.

Michelle stated that the Torrens committee was going to put on a Torrens workshop this Fall, and more would be coming in September looks like it will be at the St. Cloud Government Center.

Luci stated that Cathy Racek and Gail Miller along with the bar association was looking at standardizing some more forms.

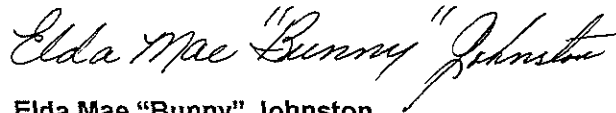
Mike Coniff introduced a resolution, that the County Recorder's Association should support the continuation of the EREER surcharge of .50, in order to further enhance the Electronic Recording project the State of Minnesota.

Allen Paulson made a motion to support the resolution, followed by a second. A discussion followed on supporting the resolution, but to include all three organizations in MACO, with the presidents' of the Auditors and Treasurers holding the same discussion Of support at the Auditor-Treasurer conference.

Jeff then made a motion to take the profit of the three organization of MACO for one year And give it to the ERER committee for operating. At the end of that year, each organization would again get back their respective operating monies. Allen seconded the motion followed by a discussion and a vote. Motion Passed.

Motion was made and seconded to adjourn the meeting.

Respectfully submitted:

A handwritten signature in cursive script that reads "Elda Mae 'Bunny' Johnston". The signature is written in black ink and is positioned above the typed name.

Elda Mae "Bunny" Johnston
Minnesota Recorder's Association Secretary

MINNESOTA COUNTY RECORDERS ASSOC

Financial Report
June 11, 2004

| | Budget | Yr to Date Total |
|----------------------------------|---------------|---------------------|
| 1. MACO Regional Ed. Expense | \$3,000.00 | \$ 500.00 |
| 2. Summer Workshop/Seminar | 9,000.00 | 200.00 |
| 3. Executive Board Expense | 2,000.00 | 0 |
| 4. COMMITTEES; | | |
| A. Legislative | 3,000.00 | 940.90 |
| Mileage | \$904.33 | |
| Meals | 36.57 | |
| B. Certification & Education | 1,000.00 | 0 |
| C. UCC | 1,000.00 | 155.25 |
| Mileage | 155.25 | |
| D. Committee of the Future | 500.00 | 0 |
| E. By-Laws | 100.00 | 0 |
| F. Vitals | 1,000.00 | 261.41 |
| Mileage | 154.50 | |
| Meals | 17.64 | |
| Lodging | 89.27 | |
| G. Abstract | 800.00 | 0 |
| H. Torrens | 1,000.00 | 0 |
| I. Historian | 100.00 | 0 |
| J. Conference Search | 100.00 | 0 |
| K. MRESA | 800.00 | 492.50 |
| Mileage | 142.50 | |
| Dues | 350.00 | |
| L. ERER | 2,000.00 | 0 |
| COMMITTEES TOTAL EXPENDITURES | \$1,850.06 | |
| 5. Miscellaneous | 1,000.00 | 138.15 |
| 6. Sec'y/Treas. Honorarium | 1,000.00 | 0 |
| 7. President-National Convention | 1,500.00 | 150.00 |
| 8. District Chairs | 800.00 | 0 |
| 9. Uniform Convey. Blanks | 500.00 | 0 |
| 10. Webmaster | 2,000.00 | 0 |
| | TOTALS | \$23,176.78 |

REVENUE

| | |
|---------------------------------|-----------------|
| MACO – 2004 winter conference | \$8,700.00 |
| MCRA 2004 summer workshop/conf. | |
| Recorders | 15,414.80 |
| Vendors | 3,461.89 |
| Checking account interest | <u>32.81</u> |
| TOTAL REVENUE | \$27,609.50 |

CHECKING ACCOUNT BALANCE - \$45,434.03
As of June 11, 2004

C/D #5002995 \$9,814.55
Matures 7-31-04

Odyssey Investment Certificate #7054587 \$20,023.29

Special Fund Balance - \$2,248.07