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**ANNUAL MEMBERS MEETING  
WEDNESDAY, AUGUST 17, 2011 9:30 AM  
TREES FOR TOMORROW, 519 SHERIDAN ST E, EAGLE RIVER, WI**

1. **CALL TO ORDER:** 9:30 am by President Langohr, welcome and introduction of guests.

Board Members present: Orv Langohr, Dick Krawze, Richard Krupp, Dean Pelkey, John Johnson, Gary Zimmer, Michael Roiger, Brad Ruesch, John Schnorr, Will Erickson (proxy for Bill O'Brion), Dave Newman, Jane Severt

Board Members not present: Spence McElroy, Gil Wagner,

2. **ANTITRUST COMPLIANCE POLICY:** Langohr read the antitrust policy

3. **PRESIDENT'S ANNUAL REPORT TO THE MEMBERSHIP**

President Langohr summarized the year: financially similar to last year at this time, raffle income less. Hired an accountant, John Kopp, a recent call from the IRS was redirected for follow up by Bill O'Brion, terminated the employee position, website was completed and running, Paul Strong attended a LSRA meeting in October, LSRA participated in resolution of the issues with Manistee, LSRA members attended Chequamegon-Nicolet and Great Lakes meetings, and Langohr called for an increase in membership.

4. **TREASURERS' REPORT:** Zimmerman included Yearly Summary Worksheet in annual meeting material. Discussion of yearly operating budget appears roughly \$1500 every two months to stay solvent, which is possible.

Schnorr questioned discrepancies in figures Langohr stated and what is on the Worksheet. Not sure why the discrepancies.

**M/S Dick Krawze/Richard Krupp** to accept summary report. Motion carried. All ayes.

5. **ALLIANCE BUSINESS:**

**ELECTION OF BOARD OF DIRECTORS**

Orv reads July 7 letter regarding the annual meeting and who is on the Board of Directors.

Orv Langohr, Dick Krawze, Richard Krupp, Dean Pelkey, John Johnson, Gary Zimmer, Michael Roiger, Brad Ruesch, John Schnorr, Bill O'Brion, Dave Newman, Jane Severt, Gil Wagner, Spence McElroy

Richard Connor resigned and Jeff Masoulf passed away

**M/S Michael Roiger/John Johnson** to accept Board of Directors. Motion carried. All ayes.

6. **ADJOURN ANNUAL MEETING:** 9:50 am

**M/S John Johnson/Dave Newman** to adjourn annual meeting. Motion carried. All ayes.