

M.S.A. Minutes
January 6, 2009

Present: Kevin Angstman, Beth Barnes, Chris Carl, Brian Jones, Craig Slifer, Brian Wilkie

Absent: Bob Averill

Staff: Chad Weir

Guests: 6 High School students

Meeting was called to order at 5:02 p.m. by Chad Weir

Payments to Marshalltown Alarms and a door vent were the only expenses for the month. No income. Beth Barnes made a motion to accept the finances and minutes as presented. Craig Slifer second. Motion carried.

Chad suggested the board purchase labels from the Marshalltown Chamber of Commerce of Chamber businesses to use for sending advertising information for the Clincher and National tournaments this summer. Kevin Angstman made a motion to purchase the labels. Craig Slifer second. Motion carried.

Brian Wilkie reported Emerson will be sending a check to MSA for their \$5,000.00 title sponsorship for the 2009 National Tournament. He also reported pricing for new scoreboards and has two potential sponsor buyers.

Chad handed to the board information from the City Code about Boards, Commissions, Committees etc. and reminded them attendance is vital for the board to run smoothly and efficiently. The board does an excellent job and this was merely a reminder.

Kevin Angstman made a motion to adjourn at 5:42 p.m. Chris Carl second. Motion carried 5-1. Wilkie voted against the motion. Meeting adjourned.

Respectfully Submitted,

Chad Weir