

Dane County Rural Letter Carriers
April 3, 2022
American Legion Post 481 Waunakee

Meeting called to order at 1:10 p.m. by President Dave Hardwick with Vice President Robin Resch and Secretary Treasurer Mark Scudder present, along with 15 members and 2 guests present.

Pledge of Allegiance was recited and introductions were made.

Secretary Treasurer Mark Scudder read minutes from the last meeting. Motion made by Jarzombeck to approve minutes. 2nd. Motion Carried.

The treasurer's report was presented.

The election of officers was held. Nominations were opened for the position of President. Mark Scudder nominated Robin Resch. Nominations were closed and Robin Resch was elected by unanimous ballot.

Nominations were opened for the position of Vice President. Robin Resch nominated Bambi Tischer. Nominations were closed and Bambi Tischer was elected by unanimous ballot.

Nominations were opened for the position of Secretary Treasurer. Dave Hardwick nominated Mark Scudder. Nominations were closed and a unanimous ballot was cast for Mark Scudder.

The election of delegates to the State Convention was held. Nominations were received for Robin Resch, Bambi Tischer, Kurt Knutson, Mark Scudder, Britt Paquette, Rebecca Noyola, Dave Hardwick, Roger Schewe, Chad Griffin, Derek Miller, Susan McGinnity, Jamie Frame, Wendy Partridge, Lynn Kenney. A motion was made (Hardwick) to suspend the rules and without objection, cast a unanimous ballot for all names nominated. 2nd. MC.

A motion was made by Robin Resch to split up to \$4000 with a maximum of \$300 per delegate to delegates who attend all business sessions of the State Convention. 2nd. Discussion was held. MC

A motion was made by Bill Jarzombeck that the board schedule the next meeting. 2nd. MC

A motion was made by Bambi Tischer to adjourn. 2nd. MC

A motion was made by Robin Resch to spend \$45 on a gift to the State Convention. 2nd. MC

Jason Johnson spoke representing the State Board

Louan Friend spoke about contractual matters, especially RRECS.

Submitted by

Mark Scudder
Secretary Treasurer