

## MINUTES OF THE 61st ANNUAL "ISA" MEETING

The 61<sup>th</sup> Annual Meeting of the "ISA" was held at Battle Lake on March 4, 2017. The meeting was called to order at 4:05 P.M.

The Roll Call was taken and showed a quorum present as follows:

<u>FEET</u>	<u>VOTE</u>	<u>DELEGATE</u>
N	3	Jordan Glaser
I	3	Steve Schalk
M	5	Don Sanford
MK	3	Ken Kreider
V	4	Tom Hyslop
Z	2	Todd Morgan
U	1	Jay Yaeso

The above Roll Call represents an accounting of votes.

A motion was made by Fritz Button and second by Steve Schalk to accept the 2016 minutes as previously sent out. Motion passed

A motion was made by Pat Heppert and second by Steve Schalk to accept the 2016 financial report as previously sent out. Motion passed.

AGENDA None

### **NEW BUSINESS**

There was discussion rule 7.7 minimum 40 sq. ft. for class C and difficulty to see the sail stamp on the new sails.

<u>Nominations-</u>	President-	John Dennis
	Vice-Pres-	Don Sanford
	Sec/ treas-	Paul Krueger

There being no additional nominations, Tom Hyslop moved and Pat Heppert seconded a motion to cast unanimous ballot for the above names from nominating. Motion passed.

A motion for adjournment was made by Tom Hyslop and seconded by Fritz **Button**. Motion passed and the meeting was adjourned at 4.20 P.M

Respectfully submitted,  
Paul Krueger, Secretary/Treasurer

