

Game Wardens of Vietnam-Mid-West Chapter
Set up meeting June 13, 2009 Best Western Kelly Inn, St. Paul MN

Minutes

1. Welcome and call to order at 12 PM
2. 7 members present
3. Motion to approve By Law by Doug Koenig, Second by Jim Thompson. Dick Cragg pointed out that the position of Vice President has to be formally put in the by laws. Also the board of directors could vote on issues before the chapter by email. Motion carried to approve the by laws.
4. Election of Officers The following slate was put before the membership with a motion to approve by Jim Thompson, with a second by Ken Quinlan
 - a. President: Dick Cragg
 - b. Vice president: Jim Woods
 - c. secretary/treasurer: Jack Carlson
 - d. supply officer: Doug Koenig
 - e. Board member at Large (Class 1 membership): Dave Cronin
 - f. Board member at Large (Class 1 membership): Jim Thompson
 - g. Board Member at Large (Class 1 membership):Ken QuinlanMotion carries.
5. Next Meeting in Chicago Airport hotel at the end of October. Jim Woods will set this up. Motion to approve by Doug Koenig, second by Ken Quinlan, Motion Carried.
6. New business: Current membership of Game Wardens of Vietnam are can join the Mid-West Chapter by contacting John Woody at 1 866 220 7477 or email jwoody@texas.net
7. The meeting was adjourned at 1 PM. Members went to the Capitol grounds to participate in the Minnesota Welcomes Vietnam Veterans events.

Respectfully submitted:

Richard J. Cragg
President Mid-West Chapter Game Wardens of Vietnam