

Midlakes Meeting
Wed., January 31, 2007
Newport Hills

The meeting was called to order at 7:30 p.m.

In attendance: Joan Wold (MLB), Jeanette Stevens (MLB), Cindy McGee (MLB, KGR), Penny Yantis (MLB), Dan Evans (STC), Kim Watkins (SW), Michelle Lemke (RHST), Nicholas Matz (SAM), Patty Ray (TOS), Mary Kate Yribe (NYC), Brian Delbrueck (SS), Suzanne Koatz (MSC), Crystal Lee (HW), Laura Peasley (HW), Troy Zook (KLA), Keith Brunings (NHST), Marne Baca (SAM), Ron Griffin (EB), Nina Nolan (MH). There was an additional MSC member whose name I could not make out...sorry!)

Joan introduced the board members (MLB) present and an overview of the reason for the meeting: to vote on the proposed revised purpose statement for the Midlakes Articles of Incorporation (Article III, Section 2).

Jeanette read the accountant's explanation of the need to change the wording to ensure that we were covered by the non-profit status of 501(c) (3) of the Internal Revenue Code. Most importantly it will keep us from having to file tax returns for the years that the League has held monies in access of \$25,000.00. Secondly it will allow us to donate funds to organizations that also hold the non-profit status.

Ron Griffin graciously read aloud the proposed text as follows:

This organization is organized exclusively for charitable and educational purposes in promoting amateur athletics within the meaning of Section 501(c)(3) as now enacted or hereafter amended, including for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Patty Ray (TOS) made motion to vote on the proposal which was seconded by Crystal Lee (HW).

Cindy McGee role called the 26 teams: 17 yeas, 0 nays. Motion was carried and the necessary 2/3 of those in attendance qualified for submission of the request to the IRS.

The meeting was adjourned at 7:40.

Thanks to all who attended.

Respectfully submitted by Cindy McGee