

DATE: September 18, 2007

TIME: 5:00 pm

SUBJECT: MCA General Session meeting

LOCATION: Great Northern Hotel
Helena, MT

MEMBERS PRESENT:

Paul Wild, Lori Thibodeau, Mickey Roberts, Cathy Powell, Pete Mangum, Ron Linn, Kathleen Beccari, Sharon R. Mohler, Karen Pepos, Ron Alsbury, Cindy Matthews, James Jess, Greg Bishop, Steve Ette, (corrected at 10/23/07 meeting) Don Dan Herzog, John Boyd, Karen Duncan, Rae Forseth, Lisa Hunter, Debbie Willis

Deb Willis called the meeting to order at 5:04 pm.

REPORTS:

Meeting Minutes:

Deb Willis asked for approval of the 8/20/07 meeting minutes. Rae Forseth motioned to approve the minutes. Paul Wild seconded the motion. All approved. Motion carried.

Financial update:

Rae Forseth reported on the financial status of MCA. Current balance as of today is 16,668.01. \$900 restitution has been received.

US Bank Business Statement August 31, 2007

Starting balance: \$13,441.27

Total deposits: \$ 4,326.95

Total card withdrawals: \$ 1,154.32

Total checks paid \$ 283.95

Ending balance: \$16,329.95

US Bank Business Statement September 30, 2007

Starting balance: \$16,329.95

Total deposits: \$10,078.00

Total card withdrawals: \$11,970.71

Total checks paid \$ 6,744.44

Ending balance: \$17,692.80

OLD BUSINESS:

MCA Logo:

Deb Willis would like to update the MCA logo. Please send ideas to her.

MCA web site suggestions:

www.mca-us.com

Deb Willis would like to put more information on the MCA web site. Please send work or community information about members to Lisa Hunter.

NEW BUSINESS:

Law Enforcement Run:

Rae Forseth is a Law Enforcement Run representative. The Polar Plunges are scheduled December 2007 through February 2008. Please participate or donate to members who participate.

Award Recipient:

Steve Ette motioned that MCA award recipients receive MCA membership. Kathy Powell seconded the motion. Discussion. Rae Forseth motioned to amend Steve Ette's motion to include WeCA membership dues. Pete Mangum seconded Rae Forseth's motion. All approved. Motion carried. All award winners will receive a one year MCA/WeCA membership. All approved. Motion carried.

NEXT MEETING:

October 23, 2007

2:00 pm

phone conference

MEETING ADJOURNED:

Paul Wild motioned to adjourn the meeting. Sharon Mohler seconded the motion. All approved. Motion carried. Meeting adjourned at 5:50 pm.