

Alaska Frontier Trappers Association

Special Meeting Minutes

Monday, June 17, 2013

Officers Present

Steve Schaefer (President)–Present

Jamie Bragg (Treasurer)–Present

Earl Bragg (Sergeant–at–Arms)–Present

Members present

Rick Ellis, Jeff Tuttle, Kim Tuttle, David Young, Daniel Young, Derek Young

1. Meeting called to order by President Steve Schaefer at 6:38 pm

2. New business

Jeff Tuttle moved to purchase a Mac Mini computer and necessary software package from The MacHaus in Wasilla for use by the AFTA Web–masters in creating and maintaining the AFTA website.

Seconded by Earl Bragg. Discussion : Jon Foster's email comments in opposition were noted. Motion passed unanimously.

3. 2013 Rendezvous dinner auction report

Earl Bragg reported the following figures: \$11,555 in cash receipts that night

\$6,288.60 in credit card proceeds

\$11,035 in Sponsor Table ticket sales

\$13,494.29 in expenses

4. Adjournment: President Steve Schaefer adjourned the meeting at 7:05 pm.

Minutes recorded and submitted by member Rick Ellis.