



FALL MEETING MINUTES

October 6, 2005

Erik Street called MCAPWA Annual Business Meeting to order at 8:30 am – August Civic Center.

Erik Street presented September Meeting Minutes. Steve Johnson made a motion to approve September meeting minutes, Steve Bradstreet second, unanimously approved.

Steve Bradstreet made the Treasurer's report. Steve discussed \$850 profit from June Highway Congress and noted the Golf Tournament looks to break when sponsorship pledges are fulfilled. Motion made to approve Treasurer's Report; seconded and approved unanimously.

Erik Street discussed nominations to Executive Committee. Erik went over list of new nominees and repeat nominees, Stewart Sevey moved that the nominees be approved as a slate; Adam Ogden seconded the motion and motion was approved unanimously.

Erik Street adjourned the Business Meeting at 9:00 am and invited all to stay for presentation by MDOT and lunch at the Augusta Elks Club.

Next meeting at MMA Office in Augusta 9 am on Thursday November 3, 2005.

Respectfully Submitted, Mike Claus