

TRI-COUNTY CONFERENCE MINUTES September 5, 2007

The Tri-County Conference met in regular session Wednesday, September 5, 2007 at Mona's in Toluca. The meeting was called to order by President, Bob Peterson.

Roll call showed the following schools and their representatives present:

Henry	Rick Simkins
Midland	Rolf Siversten
Lowpoint-Washburn	Mark Zutz
Ottawa Marquette	Ron Spandet
Peoria Chr.	Nate Rugaard
Putnam Co.	Bob Peterson
Roanoke-Benson	Mark Zutz
St. Bede	Michelle Mershon
Streator-Woodland	Debra Derby

Motion made by Henry, Seconded by St. Bede to approve
May 2, 2007 minutes.

Voice vote. Motion carried, 9 - 0

Motion made by St. Bede, Seconded by Peoria Chr. to accept the
September 5, 2007 Financial Report.

Roll call vote. Motion carried, 9 - 0

Motion made by Henry, Seconded by Ottawa Marq. to waive the \$100 Conference
Dues for the 2007/2008 school year.

Roll call vote. Motion carried, 9 - 0

Motion made by Roanoke-Benson, Seconded by Putnam County to accept DePue
High School as a member of the Tri-County Conference starting the 2008-2009 school
year.

Roll call vote. Motion carried, 9 - 0

(2)

Motion made by Henry, Seconded by Midland to approve the Coop programs between Woodland High School and Flanagan High School as presented by Woodland High School. The coop programs are as follows:

**Boy's Baseball will compete in both HOI and Tri-County Conference.
Girl's Softball will compete in both HOI and Tri-County Conference.
Boy's Track will compete in both HOI and Tri-County Conference.
Girl's Track will compete in both HOI and Tri-County Conference.
Girl's Basketball will only compete in HOI.**

Voice vote. Motion carried, 9 - 0

Motion to adjourn was made at 6:43 p.m. by Henry, seconded by Ottawa Marq.