

## TRI-COUNTY CONFERENCE

## MINUTES

FEBRUARY 7, 2007

The Tri-County Conference met in regular session on Wednesday, February 7, 2007 at Mona's in Toluca. The meeting was called to order by President, Rolf Siversten.

Roll call showed the following schools and their representative present:

Henry	Absent
Midland	Rolf Sivertsen
Lowpoint/Washburn	Mark Zulz
Ottawa Marquette	Absent
Peoria Christian	Nate Rugaard
Putnam County	Bob Peterson
Roanoke-Benaon	Mark Zoltz
St. Bede	Bernie Moore
Streator-Woodland	Debra Derby

It was moved by St Bede, Seconded by Putnam County to accept the November 8, 2006 minutes.

Voice vote. Motion carried, 7 - 0

It was moved by Roanoke-Benson, Seconded by Woodland to accept the February 7, 2007 Financial Report.

Roll call vote, Motion carried, 7 - 0

It was moved by Putnam County, Seconded by Midland to accept the Scholastic Bowl report as presented by host school Streator-Woodland.

Voice vote. Motion carried, 7 - 0

(2)

It was moved by Lowpoint/Washburn, Seconded by Peoria Christian to accept the 2007 Girls Basketball Tournament Report as presented by host school Midland.

Roll call vote. Motion carried, 7 - 0

It was moved by St. Bede, Seconded by Streator-Woodland to accept the 2007 Boys Basketball Tournament Report as presented by host school Putnam County.

Roll call vote. Motion carried, 7 - 0

It was moved by Streator-Woodland, Seconded by Roanoke-Benson to adjourn the meeting.

TRI-COUNTY CONFERENCE

FINANCIAL REPORT

MARCH 21, 2007

Balance on hand, February 7, 2007 \$2,889.89

Receipts:

2/7/07 Boys Basketball Tournament -	
Putnam County . . . . .	<u>5,685.00</u>
Gross Receipts . . . . .	<u>8,574.89</u>

Expenditures:

2/7/07 Deficit on Girls Basketball	
to Midland. . . . .	\$ 615.00
3/21/07 Jim Kelly, Fee . . . . .	<u>150.00</u>

Total Expenditures . . . . . 765.00

Balance on Hand, March 21, 2007. . . . . \$7,809.89