

**National Guard Association of Minnesota**  
**Time and Place Meeting Minutes**  
21 February 2006

1. **Call to Order**

Secretary Brian Winter called to order the Time and Place meeting of the National Guard Association at 1705 hours at the Ramada Inn Bloomington.

2. **Roll Call**

The following were present:

President Kevin Gutknecht  
Executive Director Walt Schultz  
Co-Treasurer Al Timm  
Secretary Brian Winter  
Group 4 Jeff Merricks  
Group 5 Paul Jacobsen  
Group 9 Gary Mundfrom  
Group 10 Larry Burda

3. **2006 Conference Report** CPT Merricks

CPT Merricks briefed on the status of the 2006 conference planning. The planning is progressing along very well. There was some discussion on the registration form, costs for the conference and registration deadline. The cost for the entire conference will be \$55 per person as opposed to \$60 last year. The registration deadline will be 01 April, after which time registration costs will increase. The Division Band will provide the music for Saturday evening including the dance.

4. **Meeting Rooms**

Exhibitors will be set up in the Miami and Menominee rooms. These rooms will not be available until Saturday a.m. due to another event taking place Friday night. The Business Meeting and Banquet will be held in the Hall of Tribes. The Board of Directors meeting will be in the Yakima room and CPT Merricks will try to get the Arrowhead room for the retirees' dinner/caucus.

5. **Agenda**

The tentative conference agenda is as follows:

Fri, 21 Apr:

1300 – Hospitality rooms are available  
1600 – 1700 Board of Directors Meeting  
1600 – 2000 Registration  
On own - Group Caucuses

Sat, 22 Apr:

0700 – 0800 Continental Breakfast  
1030 – 1130 First Lady's Brunch (spouses)  
0800 – 1200 Business Meeting

1700 – 1800 President’s Reception and General Public Reception  
1800 – 2030 Banquet  
1800 – 2100 Silent Auction  
2100 - ? Dance

Sun, 23 Apr

0900-1000 Prayer Breakfast

6. **New Business**

Items for the silent auction and corporate support money are needed. President Gutknecht will contact each of the Group reps for help in obtaining corporate sponsors and silent auction items.

Gary Mundfrom volunteered to make sure the flags are set up and accounted for during the business meeting and after the conference.

7. **Old Business**

Walt will contact Dick Hathaway regarding potential sites for the 2009 State Conference. Dick was going to look into potential sites to include some of the casino conference areas around the state.

Sites for 2008 (St. Cloud), 2009 (TBD) and 2010 (Rochester) will need to be voted on by membership at the business meeting.

President Gutknecht is working on firming up the speakers for the business meeting.

8. **Meeting Adjourned**

Meeting adjourned at 1825 hrs.

Minutes respectfully submitted by Brian C. Winter