

EXECUTIVE COMMITTEE MEETING
of the
SWISS (Volhynian) MENNONITE CULTURAL AND HISTORICAL ASSOCIATION

Monday, January 12, 2004
Memorial Home, Moundridge, KS

Present: Arnold Wedel, Maynard Krehbiel, Jay Goering, Waneta Goering

Call to Order: Arnold Wedel, President, called the meeting to order.

Purpose: To reconsider the tabled motion at the January 8, 2004 meeting to solicit proxies for the annual meeting on February 1, 2004.

Arnold reviewed the decision to send proxies to corporation members with the annual meeting notice. He reported on his conversation with attorney, Donald E. Schrag of Morris, Laing, Evans, Brock and Kennedy. There was discussion.

MOTION: It was moved by Maynard Krehbiel and seconded by Jay Goering to bring the tabled motion back to the floor and to approve the solicitation of proxies to be sent to the Swiss Mennonite Cultural and Historical Association membership with the notice of the annual meeting as provided in the by-laws of the Swiss Mennonite Cultural and Historical Association. Motion carried.

Waneta will prepare the notice of the annual meeting along with the proxy to be sent to the corporate membership. Arnold will deliver to the church mailboxes.

The meeting was adjourned.

Respectfully submitted,

Waneta Goering, Secretary