

Community Research Technology. Inc.

1435 10th South St. – New Ulm, MN 56073 507-276-1774 - <u>hschaper@newulmtel.net</u>

Our mission as a community non-profit organization is to
(1) promote digital preservation of the athletic history of the New Ulm area, providing Internet access of the preserved archives, (2) make current athletic event results available real-time to any person at any time any place in the world and (3) lead in the creation a friendly environment for technology-focused family and community history research.

TO: Friends of New Ulm and Surrounding Athletics

RE: Annual Meeting of Computer Research Technology, Inc. (CRT, Inc.) and soon to be on-line: "New Ulm Sports Central"

Pursuant to the articles of incorporation and by-laws of Computer Research Technology, an annual meeting and subsequent board of directors meeting has been scheduled.

7 p.m. Monday, November 24, 2008 American Legion Club Downstairs Meeting Room

Your presence will assist in the compliance of regulations and guidelines established for our designation as a non-profit corporation both on the state and federal level. The agenda requires our action and will include the following plus other items deemed important to the conduct of the business of the corporation.

- Approval of articles of incorporation and by-laws. If you desire to see these in advance of the meeting, please arrange to print out the material from www.newulmsportscentral.com.
- Election of directors
- Ratification of the actions of the board of directors this first year.
- Approval of the benefits of the charter memberships.
- Progress reports on website design, creation of logos and mascot, equipment secured and planned.
- Development of cataloging and index systems to identify material which will be digitally scanned for the host computer or the host website.
- Membership dues structure for individuals
- Commercial fund raising campaigns

We hope you will be able to join us for this meeting.

The officers and directors

Please see the attached page for important information regarding email addresses and charter memberships.

Charter Memberships

Charter memberships were scheduled to be offered until Oct. 31, 2008 but the deadline has been extended to the date of the annual meeting.

Charter memberships recognize those who are the builders of the exciting preservation of New Ulm sports achievements and provide some additional benefits such as listing on the New Ulm sports central website, a special certificate, future membership fee discounts, and other benefits to be approved by the board of directors after the annual meeting.

Please send \$25.00 immediately. It will be to your advantage.

E-Mail

We do much of our business and member contact by email at substantial savings. So far we have some 250 email addresses on file but do not have yours. Whether you elect to become a charter member or not, but wish to continue receiving information, please provide us with your email address.

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