

Officers	Board of Directors	Gambling Manager(s)
President - Lee Paulzine (1) V. President - Amanda Thompson (3) Sec/Treasurer - Kelly Boeckermann (2)	Josh Opatz (3),Tom Lyon (3), Josh Hofer (3) Darcy Soltis (2), Tracy Popp (2), Kelly Kobernusz (2) Erin Streit (1), Angie Eichten (1)	Gambling Manager - Melissa Hartung Assistant Gambling Manager - Paul Bruns, Pat Meier

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## **General Meeting Agenda**

Sunday Jan. 21, 2024 6:30 pm At the St. Wendel Saloon

- 1. Secretary's Report
  - 1.1 Approval of last month's minutes. Sent out on
- 2. Treasurer's Report
  - 2.1 General fund amounts for
- 3. Gambling Manager's Report
  - 3.1 Monthly Report
  - 3.2 Expense Report
- 4. Old Business
  - 4.1: Gym wall mat quote
  - 4.2: Gym Home/Visitor signs
  - 4.3: Update from closed meeting 1.10.24 in regards to the Muni
- 5. New Business
  - 5.1: Coaches appreciation
  - 5.2:
- 6. Donation Request(s)
  - 6.1: Pool Step System, Community Ed- Cost was \$7,000.00 looking for donations to help cover the cost.
  - 6.2: Post Prom \$500.00 for raffle ticket
  - 6.3: Meat Raffle
- 7. AD/Coaches Corner
- 8. Next Meeting, Sunday Feb. 18th