



Officers	Board of Directors	Gambling Manager(s)
President - Erin Streit (3) V. President - Amanda Thompson (2) Secretary- Erin Mosey (1) Treasurer - Luke Mosey (2)	Josh Opatz (2), Tom Lyon (2), Kelly Boeckermann (1), Kelly Kobernusz (1), Angie Eichten (3), Mary Tomasek (3)	Gambling Manager - Melissa Hartung Assistant Gambling Manager - Paul Bruns, Pat Meier

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General Meeting Agenda/Minutes

Sunday, December 21st at 6:00 pm, St. Wendel Saloon

Meeting Called to order: 6:00pm. The meeting was held at St. Wendel Saloon

Donation Requests:	Discussion	Approval status
Lions Club	Fundraiser for Nicky Lyon Schultz, Jan 10. Requesting \$500 for meat raffle for benefit.	Approved from General Account.
Donation to school activities account	Request to donate \$25,000 from gambling account to School's activities account	Approved from Gambling Account

Secretary's Report:	Discussion	Approval status
Approval of last months minutes		Approved

Treasurer's Report:	Discussion	Approval status
Checking Account	Beginning checking account balance was \$28,529.57 . Deposits \$2,591.78 , checks issued totaled \$16,625.30 . Ending checkbook balance of \$14,496.05 .	Approved
Saving Account	Savings account beginning balance was \$4,401.27 . Deposits were \$0 . Interest earned \$0 . Debit Transfers were \$0 . Ending savings account balance was \$4,401.27 .	Approved
CD	CD 1 @ 4.21% (ends 5.27.26) amount: \$21,885.46. CD 2 @ 3.75% (ends 8.25.26) amount \$15,000.00.	Approved
School Activity fund balance	General Balance: \$28,653.49 Scholarship Balance: \$10,000.00	Approved

Gambling Mgr Report:	Discussion	Approval status
Monthly Report	<ul style="list-style-type: none"> ● Checking account balance \$84,529.59 ● Pull tab sales for the month were as follows: <ul style="list-style-type: none"> ○ Pelican Lake Ballroom sold 0 ○ Rusty Nail sold 4 ○ Rudolph's Redneck Roost sold 4 ○ Trobecs sold 5 ○ St. Wendel Saloon sold 18 ● Electronic pull tabs net was \$18,897.55 ● E bingo net was \$148.60 ● Paddle board(s) \$600 ● Tipboards \$900 ● Total: \$34,338.15 ● Profit carry-over: \$88,485.83 ● Need to make a donation for tax purposes. Melissa will send out info to see how much we need to donate. 	Approved
Expense Report	<ul style="list-style-type: none"> ● Total: \$24,787.35 ● St. Wendel Saloon Rent Check/Sold Box Discussion. Pulling \$500 from general fund for a rent fix to the Saloon. ● Halftime Shoot Out Prizes. None needed at this time. 	Approved
Paid Medical Leave	<ul style="list-style-type: none"> ● Update on new law/impact to HBC. .66% of the total payroll is pulled for the new law. Roughly \$130/yr total. The HBC will cover from Gambling Account. 	Approved

Old Business:	Discussion	Approval status
Meat Raffles	<ul style="list-style-type: none"> ● Dec 27: Trap & Fishing. Melissa Hartung to attend. ● HBC Raffles (Larger Packages/Higher \$ Ticket): 3rd Sat Jan-Mar (1/17, 2/21, 3/21- will need to move due to Raffles & Dinner). Proceeds of \$750 for booster club. Sign up genius for Jan/Feb. Proposed time 6:30pm Sat. Will reevaluate March. 	Approved

Concessions Fridge	Still exploring options	FYI
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New Business:	Discussion	Approval status
Raffles & Dinner Event	<ul style="list-style-type: none"> Moved to 3/21- Confirmed with the Ballroom Committee: Angie, Amanda, Melissa, Erin S 	FYI
Coaches Appreciation	Still exploring ideas	FYI
Holdingford Daze Car Show	Decided to decline managing Car Show.	Approved

AD/President Meeting: Newsletter coming soon.

Funding Opportunity List: none

Project List- HBC & School: Football/Track Scoreboard & Gym Digital Display Update, Management of Payments. Goal is self funded with sponsors every 5 years. Different packages for sponsors will have different advertising options. School will get the loan. Announcement out on Monday on social media. Sponsors will be called in Jan. School asked us to manage invoicing annually of the sponsors. More to come. Need to order by April if we want it by next football season.

AD/Coaches Corner: Triple A Winners: Riley Breth and Wyatt Polarski. Basketball is currently undefeated, Wrestling did well, Dance took 2nd in their new conference.

Next Meeting: Sunday, January, 18th, 6:00pm at Rusty Nail. Erin gone. Amanda to lead.

Meeting Adjourned: 6:51pm