



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, February 15 at 6:00 pm, St. Wendel Saloon

Donation Requests:	Discussion	Approval status
Meat Raffle	<ul style="list-style-type: none"> Girls BB Team- Jan raffle 	
Track & Field (G&B)	<ul style="list-style-type: none"> Starting Blocks & Cart 	

Secretary's Report:	Discussion	Approval status
Approval of Last Month's Minutes		

Treasurer's Report:	Discussion	Approval status
Checking Account	Beginning checking account balance was \$12,348.56 . Deposits \$0 , checks issued totaled \$254.46 . Ending checkbook balance of \$12,094.10 .	
Saving Account	Savings account beginning balance was \$4,406.82 . Deposits were \$0 . Interest earned \$0 . Debit Transfers were \$0 . Ending savings account balance was \$4,406.82	
CD	CD 1 @ 4.21% (ends 5.27.26) amount: \$21,885.46 CD 2 @ 3.75% (ends 8.25.26) amount: \$15,000	
School Activity Fund Balance	General Balance: \$38,548.21 Scholarship Balance: \$15,000	

Gambling Mgr Report:	Discussion	Approval status
Monthly Report	<ul style="list-style-type: none"> ● Checking account balance \$ ● Pull tab sales for the month were as follows: <ul style="list-style-type: none"> ○ Pelican Lake Ballroom sold ○ Rusty Nail sold ○ Rudolph's Redneck Roost sold ○ Trobecs sold ○ St. Wendel Saloon sold ● Electronic pull tabs net was \$ ● E bingo net was \$ ● Paddle board(s) \$ ● Tipboards \$ ● Total: \$ ● Profit carry-over: \$ 	
Expense Report	<ul style="list-style-type: none"> ● Total: \$ 	

Old Business:	Discussion	Approval status
Meat Raffles	<ul style="list-style-type: none"> ● Feb 28th at 6pm Boys T&F (Luke M work) ● Mar 28th at 6pm Baseball (Angie E work) ● April- G T&F (moved to 4/18 - Luke M work) 	
Concessions Fridge/Clean up	<ul style="list-style-type: none"> ● Reimbursement to Angie Eichten 	

New Business:	Discussion	Approval status
Raffles & Dinner	<ul style="list-style-type: none"> ● Updates & Open Items 	
Scoreboard/Sponsorship Project Update	<ul style="list-style-type: none"> ● Board Discussion/Follow ups ● Current Sponsorships 	
Gambling Manager	<ul style="list-style-type: none"> ● Job Posting ● Interested Candidate 	

AD/President Meeting: N/A

Funding Opportunity List: N/A

Project List- HBC & School: N/A

AD/Coaches Corner:

Next Meeting: Sunday, March 15 , 6:00pm at XXX

Meeting Adjourned: