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| 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, January 18 at 6:00 pm, The Rusty Nail

Meeting Called to order: XX. The meeting was held at The Rusty Nail

| Donation Requests: | Discussion | Approval status |
|------------------------------|--|-----------------|
| Meat Raffle | <ul style="list-style-type: none"> Trap & Fishing Teams (Do they need separate checks?) | |
| Fridge for Concessions Stand | <ul style="list-style-type: none"> \$425 for new fridge (Going out of business sale) | |

| 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 \$14,495.05 . Deposits \$0 , checks issued totaled \$2,147.49 . Ending checkbook balance of \$12,348.56 . | |
| Saving Account | Savings account beginning balance was \$4,401.27 . Deposits were \$0 . Interest earned \$5.55 . Debit Transfers were \$0 . Ending savings account balance was \$4406.82 . | |
| CD | CD 1 @ 4.21% (ends 5.27.26) amount: \$21,885.46 CD 2 @ 3.75% (ends 8.25.26) amount: \$15,000.00 | |
| School Activity Fund Balance | General Balance: \$28,548.21 Scholarship Balance: \$10,000.00 | |

| 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"> ● Jan 24th 6pm, GBB (winter formal so will be all adults working) <ul style="list-style-type: none"> ○ Need HBC member worker ● Feb 28th 6pm, Track & Field- Luke Mosey HBC worker | |

| New Business: | Discussion | Approval status |
|------------------------------|--|------------------------|
| Coaches Appreciation | <ul style="list-style-type: none"> ● Update on discussion with coaches (Bruns) ● Other ideas (all) | |
| Bins for Golf Scramble Items | <ul style="list-style-type: none"> ● Would like to order bins to store golf scramble items in the HBC storage shed as part of concessions back room re-org. Proposing up to \$250. ● Eichten's/Streit's/Bruns to find date to bring in fridge/clean out back room before Feb 13th BBB tournament | |
| Raffles & Dinner Event | <ul style="list-style-type: none"> ● Updated from Committee (Amanda/Angie) | |

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| Football/Track Video Board | <ul style="list-style-type: none">● Update on Sponsors (Bruns to provide)● Discussion on HBC managing the financials of the project- invoicing sponsors, collecting revenue and submitting donations to the school for loan payments. Alternative is for us to request the school manages which requires board approval (HBC would not manage or have control of any funds). | |
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AD/President Meeting:

Funding Opportunity List:

Project List- HBC & School:

AD/Coaches Corner:

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

Meeting Adjourned: