



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 Minutes

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

Meeting Called to order: 6:00pm. The meeting was held at The Rusty Nail

Donation Requests:	Discussion	Approval status
Meat Raffle	<ul style="list-style-type: none"> Trap & Fishing Teams: \$300 to each team 	Approved from Gambling Account
Fridge for Concessions Stand	<ul style="list-style-type: none"> \$425 for new fridge 	Approved

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

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 .	FYI
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 .	FYI
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	FYI
School Activity Fund Balance	General Balance: \$28,548.21 Scholarship Balance: \$10,000.00	FYI

Gambling Mgr Report:	Discussion	Approval status
Monthly Report	<ul style="list-style-type: none"> ● Checking account balance \$70,290.92 ● Pull tab sales for the month were as follows: <ul style="list-style-type: none"> ○ Pelican Lake Ballroom sold 0 ○ Rusty Nail sold 6 ○ Rudolph's Redneck Roost sold 4 ○ Trobecs sold 2 ○ St. Wendel Saloon sold 18 ● Electronic pull tabs net was \$27,381.70 ● E bingo net was \$205.46 ● Paddle board(s) \$600 ● Tipboards \$950 ● Total: \$37,515.16 ● Profit carry-over: \$76,675.89 	Approved
Expense Report	<ul style="list-style-type: none"> ● Total: \$28,134.58 	Approved

Old Business:	Discussion	Approval status
Meat Raffles	<ul style="list-style-type: none"> ● Jan 24th 6pm, GBB and winter formal. Contacting Luke Mitchell and Rusty Nail. Cancel meat raffle and give donation vs continuing with raffle. More to come. ● Feb 28th 6pm, Track & Field- Luke Mosey HBC worker. Will need to switch April Girls track raffle due to prom. 	Approved

New Business:	Discussion	Approval status
Coaches Appreciation	<ul style="list-style-type: none"> ● Update on discussion with coaches (Bruns): No new information. Still discussion. 	FYI
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. No date set 	Approved from General Account
Raffles & Dinner Event	<ul style="list-style-type: none"> ● Updated from Committee (Amanda/Angie) 	FYI

	<ul style="list-style-type: none"> Decided to move dinner to 4:30pm. Meal same, meat raffle to include larger packs, gift cards, sell POG tickets. Starting ticket sales on Feb 11. 	
Gift Cards	<ul style="list-style-type: none"> Requested 10 gift cards for the half time shoot out, totalling \$100. 	Approved from gambling account
Football/Track Video Board	<ul style="list-style-type: none"> Update on Sponsors: all 3 platinums sold. More sponsorships to come. Garrity will take it to board on feb 4th. Vote on 18th. HBC will manage the finances of the project-invoicing sponsors, collecting revenue and submitting donations to the school for loan payments. 	Approved for HBC to manage financials
Gambling Manager	<ul style="list-style-type: none"> Melissa will resign from her job as Gambling manager effective in June. Decided to start looking for a replacement immediately. 	FYI

AD/President Meeting: No new info

Funding Opportunity List: The question of Blackberry Golf course being sold and if we can continue with Golf scramble. Jason Bruns to call.

Project List- HBC & School: No new info

AD/Coaches Corner: Dance switched conferences. 2nd in kick and jazz. Injuries with GBB, BBB doing well. Undefeated in conference. Wrestlers doing well. Triple A winners, Rilee Breth and Wyatt Pilarski

Next Meeting: Sunday, Feb 15, 6:00pm at st wendall saloon

Meeting Adjourned: 6:44pm