



Officers	Board of Directors	Gambling Manager(s)
President - <b>Erin Streit</b> (3) V. President - <b>Amanda Thompson</b> (2) Secretary- <b>Erin Mosey</b> (1) Treasurer - <b>Luke Mosey</b> (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 Brunns, Pat Meier

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## General Meeting Agenda

Sunday, March 15 at 6:00 pm, St. Wendel Salon

Meeting Called to order: XX. The meeting was held at the St. Wendel Saloon

Donation Requests:	Discussion	Approval status
Meat Raffle	<ul style="list-style-type: none"> <li>Feb 28th Boys T&amp;F</li> </ul>	
Gambling Account	<ul style="list-style-type: none"> <li>Donation of \$20,000 to school account</li> </ul>	
Emily Fiedler Sponsorship	<ul style="list-style-type: none"> <li>National Volleyball Tournament</li> </ul>	
Outstanding Athlete Awards	<ul style="list-style-type: none"> <li>Approval to cover cost of awards to be given at Senior Banquet (may need to move to April)</li> </ul>	

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

Treasurer's Report:	Discussion	Approval status
Checking Account	Beginning <b>checking account</b> balance was <b>\$12,384.56</b> . Deposits <b>\$0</b> , checks issued totaled <b>\$254.46</b> . Ending checkbook balance of <b>\$12,094.10</b> .	
Saving Account	<b>Savings account</b> beginning balance was <b>\$4,406.82</b> . Deposits were <b>\$0</b> . Interest earned <b>\$0</b> . Debit Transfers were <b>\$0</b> . Ending savings account balance was <b>\$4,406.82</b>	
CD	<b>CD 1 @ 4.21% (ends 5.27.26) amount: \$21,885.46</b> <b>CD 2 @ 3.75% (ends 8.25.26) amount: \$15,000.00</b>	

School Activity Fund Balance	<b>General Balance: \$53,584.21</b> <b>Scholarship Balance: \$4,000.00</b>	
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<b>Gambling Mgr Report:</b>	Discussion	Approval status
Monthly Report	<ul style="list-style-type: none"> <li>● Checking account balance \$</li> <li>● Pull tab sales for the month were as follows: <ul style="list-style-type: none"> <li>○ Pelican Lake Ballroom sold</li> <li>○ Rusty Nail sold</li> <li>○ Rudolph's Redneck Roost sold</li> <li>○ Trobecs sold</li> <li>○ St. Wendel Saloon sold</li> </ul> </li> <li>● Electronic pull tabs net was \$</li> <li>● E bingo net was \$</li> <li>● Paddle board(s) \$</li> <li>● Tipboards \$</li> <li>● Total: \$</li> <li>● Profit carry-over: \$</li> </ul>	
Expense Report	<ul style="list-style-type: none"> <li>● <b>Total:</b> \$</li> </ul>	

<b>Old Business:</b>	Discussion	Approval status
Meat Raffles	<ul style="list-style-type: none"> <li>● March 28th Baseball, Angie E HBC worker</li> </ul>	
Raffles & Dinner	<ul style="list-style-type: none"> <li>● Update on Ticket Sales</li> <li>● Workers and HBC Leads (Still need a few), Set up time 3pm</li> <li>● Final meat raffle plan</li> <li>● Wear your HBC shirts (does anyone need one?)</li> </ul>	
Scoreboard Project	<ul style="list-style-type: none"> <li>● Review current sponsorships, final costs, contract with school, HBC donation, approval to purchase</li> </ul>	
Coaches Appreciation	<ul style="list-style-type: none"> <li>● Meeting with coaches on 3/20</li> </ul>	
Baseball/Softball Dugout Benches	<ul style="list-style-type: none"> <li>● Volunteers</li> <li>● Approval to purchase material (est at \$4,000)</li> </ul>	

New Business:	Discussion	Approval status
Gambling Manager	<ul style="list-style-type: none"> <li>● Update on candidates</li> </ul>	
Pot-O-Green	<ul style="list-style-type: none"> <li>● Approval to sell 250 tickets, same prizes as last year, drawing May 2nd at 7pm, Redneck Roost</li> </ul>	
Scholarship Committee	<ul style="list-style-type: none"> <li>● Need 3-4 members (no senior parents) to review scholarships (due early April, need decision by end of April)</li> </ul>	
Golf Scramble	<ul style="list-style-type: none"> <li>● Date/Location for golf and dinner</li> <li>● Spring newsletter due date is April 6th if we want it included</li> </ul>	

**AD/President Meeting:**

**Funding Opportunity List:**

**Project List- HBC & School:**

**AD/Coaches Corner:**

**Next Meeting:** Sunday, April 19, 6:00pm at XXX

**Meeting Adjourned:**