



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

Meeting Called to order: 6:19pm. The meeting was held at the St. Wendel Saloon

Donation Requests:	Discussion	Approval status
Meat Raffle	<ul style="list-style-type: none"> Feb 28th Boys T&F \$600 from Gambling Account 	Approved
Gambling Account	<ul style="list-style-type: none"> Donation of \$20,000 to school account 	Approved
Emily Fiedler Sponsorship	<ul style="list-style-type: none"> National Volleyball Tournament 	Denied
Outstanding Athlete Awards	<ul style="list-style-type: none"> Approval to cover the cost of awards to be given at the Senior Banquet. Moved to April meeting. 	FYI

Secretary's Report:	Discussion	Approval status
Approval of Last Month's Minutes	No discussion	Approved

Treasurer's Report:	Discussion	Approval status
Checking Account	Beginning checking account balance was \$12,384.56 . Deposits \$0 , checks issued totaled \$254.46 . Ending checkbook balance of \$12,094.10 .	Approved
Saving Account	Savings account beginning balance was \$4,406.82 . Deposits were \$0 . Interest earned \$0 . Debit Transfers	Approved

	were \$0 . Ending savings account balance was \$4,406.82 Savings account moved to checking and savings account will be a separate account for the scoreboard.	
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: \$53,584.21 Scholarship Balance: \$4,000.00	Approved

Gambling Mgr Report:	Discussion	Approval status
Monthly Report	<ul style="list-style-type: none"> ● Checking account balance \$80,749.26 ● Pull tab sales for the month were as follows: <ul style="list-style-type: none"> ○ Pelican Lake Ballroom sold: 1 ○ Rusty Nail sold: 4 ○ Rudolph's Redneck Roost sold: 3 ○ Trobecs sold: 3 ○ St. Wendel Saloon sold: 20 ● Electronic pull tabs net was \$12,191.00 ● E bingo net was \$275.12 ● Paddle board(s) \$600 ● Tipboards \$625 ● Total: \$38,638.01 ● Profit carry-over: \$89,638.01 	Approved
Expense Report	<ul style="list-style-type: none"> ● Total: \$23,429.81 	Approved

Old Business:	Discussion	Approval status
Meat Raffles	<ul style="list-style-type: none"> ● March 28th Baseball, Angie E HBC worker 	FYI
Raffles & Dinner	<ul style="list-style-type: none"> ● Update on Ticket Sales. Presold 328 tickets. ● Remaining lead positions filled ● Final meat raffle plan ● Wear your HBC shirts 	FYI
Scoreboard Project	<ul style="list-style-type: none"> ● Review current sponsorships, final costs, contract with school, HBC donation, approval to purchase ● \$245,000 total for project ● Electric and boring estimated at \$15K asking HBC to cover. Separate payment outside of loan 	

	<p>needed by this summer when work starts. Concrete by press box covered by the school.</p> <ul style="list-style-type: none"> One more gold spot needed to sell. More meetings to come. We have secured \$42,000/year of the \$55,000/year needed. School Board to vote on loan on wed 3/18. Leaves us responsible for \$13K/year without all memberships sold. Approved to secure loan on Wed at school board meeting.. Approved MOU 	Approved
Coaches Appreciation	<ul style="list-style-type: none"> Meeting with coaches on 3/20. More to come 	
Baseball/Softball Dugout Benches	<ul style="list-style-type: none"> Volunteers needed for baseball dugouts Approval to purchase material (est at \$4,000) 	Approved from School Account

New Business:	Discussion	Approval status
Gambling Manager	<ul style="list-style-type: none"> Update on candidates: Tom Boulton has been working with Melissa and Paul and will accept position if offered, after background check and education to be completed. 	FYI
Pot-O-Green	<ul style="list-style-type: none"> Approval to sell 250 tickets, same prizes as last year, drawing May 2nd at 7pm, Redneck Roost 	FYI
Scholarship Committee	<ul style="list-style-type: none"> Amanda T, Erin M, Melissa H, Jake E will be on the committee to review scholarships. (due early April, need decision by end of April) 	FYI
Golf Scramble	<ul style="list-style-type: none"> Date/Location for golf and dinner: More to come Spring newsletter due date is April 6th if we want it included 	FYI
Community Gym	<ul style="list-style-type: none"> Community Ed to lead the possibility of having the High School gym open to the community for memberships. 	FYI

AD/President Meeting: None

Funding Opportunity List: None

Project List- HBC & School: None

AD/Coaches Corner: spring sports have started

Next Meeting: Sunday, April 19, 6:00pm at the Rusty Nail

Meeting Adjourned: 6:53pm