



Officers	Board of Directors	Gambling Manager(s)
President - <b>Erin Streit</b> (3) V. President - <b>Amanda Thompson</b> (2) Sec/Treasurer - <b>Kelly Boeckermann</b> (1)	Josh Opatz (2), Tom Lyon (2), Luke Mosey (2) 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, September 21st at 6:30 pm, St. Wendel Saloon

Meeting Called to order: 6:30 pm. The meeting was held at St. Wendel Saloon

Donation Requests:		
Agenda Item	Discussion	Approval status
Meal supplies	Supplies for away games <ul style="list-style-type: none"> <li>\$180.17 (out of school account)</li> </ul>	Approved - \$180.17 from SAA

Secretary's Report:		
Agenda Item	Discussion	Approval status
Approval of Last months minutes	Last month's meeting minutes were sent out on 9.16.25 for review.	Approved

Treasurer's Report:		
Agenda Item	Discussion	Approval status
Checking Account	Beginning <b>checking account</b> balance was <b>\$36,447.80</b> . Deposits <b>\$2.00</b> , checks issued totaled <b>\$1,163.36</b> . Ending checkbook balance of <b>\$35,286.44</b> .	Approved
Saving Account	<b>Savings account</b> beginning balance was <b>\$4,401.27</b> . Deposits were <b>\$0.00</b> . Interest earned <b>\$0.00</b> . Debit Transfers were <b>\$0.00</b> . Ending savings account balance was <b>\$4,401.27</b> .	Approved
CD	<b>CD amount: \$21,178.96</b> . CD up again 5.27.26	FYI

<b>Gambling Manager's Report</b>		
Agenda Item	Discussion	Approval status
Monthly Report	<ul style="list-style-type: none"> <li>○ Checking account balance \$44,478.05 <ul style="list-style-type: none"> <li>■ Activity Fund balance: \$44,918.49</li> </ul> </li> <li>○ Pull tab sales for the month were as follows: \$14,097.00 <ul style="list-style-type: none"> <li>■ Pelican Lake Ballroom sold 1 box(es)</li> <li>■ Rusty Nail sold 3 box(es)</li> <li>■ Rudolph's Redneck Roost sold 2 box(es)</li> <li>■ Trobecs sold 4 box(es)</li> <li>■ St. Wendel Saloon sold 14 box(es)</li> </ul> </li> <li>○ Electronic pull tabs net was \$14,758.00</li> <li>○ E bingo net was \$164.59</li> <li>○ Paddle board(s) \$0.00</li> <li>○ Total: \$29,019.59</li> <li>○ Profit carry-over: \$58,552.38</li> </ul>	Approved
Expense Report	<ul style="list-style-type: none"> <li>○ Total: \$19,046.17</li> </ul>	Approved

<b>Old Business:</b>		
Agenda Item	Discussion	Approval status
Golf Scramble	<ul style="list-style-type: none"> <li>● Can do grilling next year Hotdogs/Chips at Blackberry</li> <li>● 65+ golfers early morning to golf before others tee Off and only golf 9 holes. Talk about it next spring</li> <li>● Still need golf ball invoice, all other invoices paid and payments received</li> <li>● Thank you letters (donors- all and sponsors) in process</li> </ul>	FYI
Gym Wall Mats Installed and old moving to Intermediate	<ul style="list-style-type: none"> <li>● High school gym wall mats are installed</li> <li>● Old wall mats will be installed before basketball season in Int gym</li> </ul>	FYI
Secretary/Treasurer Nomination and Approval	<ul style="list-style-type: none"> <li>● Luke Mosey- Treasurer <ul style="list-style-type: none"> <li>○ Nominated and motioned</li> </ul> </li> <li>● Erin Mosey- Secretary <ul style="list-style-type: none"> <li>○ Nominated as a board member</li> <li>○ Nominated as Secretary</li> </ul> </li> </ul>	Approved  Approved

<b>New Business:</b>		
Agenda Item	Discussion	Approval status
October meat raffle	Boys Basketball	FYI
Pork Chop Fundraiser	<ul style="list-style-type: none"> <li>- First 2 games profit/feedback               <ul style="list-style-type: none"> <li>- Went well</li> <li>- First game made \$355.10</li> </ul> </li> <li>- Discuss 10/3 and 10/15 (Wed MEA)               <ul style="list-style-type: none"> <li>- We have about 80 left frozen</li> <li>- Buy another 100: Josh will order</li> <li>- 10/3 workers: Amanda and Lonie will sell</li> </ul> </li> </ul>	FYI
Walmart Grand Re-Opening	<ul style="list-style-type: none"> <li>-Little falls on Oct. 24th, 9 am</li> <li>-doing a community involvement event if anyone wants to join Oct 24th, 9am</li> </ul>	FYI
Pull Tabs at Trails End in Opole (Formally Bialka's)	-it was decided to not proceed with this request	Declined

**AD/President Meeting:** Did talk about the weightroom decals. Looking at different options due to the expense.

**Funding Opportunity List:** T-mobile - in the processing of filling out the info

**Project List- HBC & School:** no updates

**AD/Coaches Corner:** no updates available

**Next Meeting:** Sun. October 19th, 6:30pm @ Rusty Nail

**Meeting adjourned** at 7:04 pm. - Approved