

**EAST GRAND FORKS BLUELINE CLUB  
BOARD/GENERAL MEMBERSHIP MEETING  
AUGUST 18, 2003**

Meeting called to order at 7:05pm.

**Attendees:** Sue Johnson, Gary Morin, Greg Boppre, Todd Freese, Genevieve Nelson, Mark Dragich, Roberta Stengl, Kevin Hanson

Minutes reviewed from previous meeting. Motion to approve the minutes by Greg Boppre, seconded by Mark Dragich.  
Voting Aye: All, Voting Nay: None

Gaming Report by Roberta.

Beginning Balance	\$22,039.88
Deposits	1,305.66
Expenses	(5,362.72)
Ending Checkbook Balance, 7/31/03	\$17,982.82
Cash Banks(4)	\$ 2,000.00
Total Cash Funds Available 7/31/03	\$19,982.82

Motion to approve the Gaming Report and anticipated expenses by Greg, seconded by Todd.

Voting Aye: All, Voting Nay: None  
Still haven't received a bill from Gale Schmidt.

**Concession Report** was presented by Gary.

July American Federal Bank	\$18,551.58
----------------------------	-------------

**Treasurer's Report.** No treasurer's report due to absence.

**OLD BUSINESS**

**Season Opener.** Genevieve has given a tentative date of Friday, October 24<sup>th</sup>. Wayne and Genevieve will look into the VFW, Legion, and Eagles for the Season Opener. Kevin suggested to keep advertising separate from the season opener.  
Nee to get committees going: Donations, buying gifts, gift certificates, etc.  
Need to check on the UND hockey tickets. Have they been purchased?  
Raffle tickets made up.  
Sue offered to work on the membership in conjunction with the season opener.  
Gina from Commercial Printing did the mailing two years ago for the season opener.

Talk to those that have been involved with the previous season opener: Beth Seydel, Hanson's, Scholand's

**Fundraiser raffle** was discussed. Need to keep them reasonable with a limited amount of raffle tickets.

**Parks and Rec fees** were discussed. Gary stated he did call Dave Aker and the fees have been voted on and passed.

**Crestwood Building.** Greg states there were changes made to the floor plan. Jerry Skyberg needs to confirm 4 or 6 stools for the women's bathroom. Will talk to Tim Hussey for plumbing estimates. Need to consider plumbing for the concession stand in the Crestwood building.

Block estimate from Dale Hearn.

Lights were discussed. Dan Boyce is happy with the lights.

Greg will talk to Dale Skyberg about getting ice in the rink. Need to get going now.

Boards. Gary has contacts for boards. Will call and see if they are available. Boards in Wisconsin were \$12,500.00. Motion by Todd to approve up to \$15,000.00 for boards. Seconded by Mark Dragich.

Voting Aye: All, Voting Nay: None

Lumbermart bid \$10,000.00 for lumber to build boards. This is material only.

**Concession stand at the Civic Center.** Kevin brought up the need to get the wall moved out to allow more room in the concession stand. \$3,000.00 have already been allocated for the construction. Greg will talk to Tom Spoor from the city about the structure so we can proceed.

## **NEW BUSINESS**

**Board of Director's Vacancy.** Greg stated that we need to fill a board position to replace Bob Derek. Motion was made by Mark Dragich, seconded by Kevin to invite Darrell Conely to fill that position.

Voting Aye: All, Voting Nay: None

Gary will call Darrell.

**Board Advertisement** at the Civic Center was discussed. \$400.00/year. Kevin would like to raise the prices to \$450.00. Motion to raise the fees by Greg, seconded by Todd.

Voting Aye: All, Voting Nay: None

We are responsible for any glass breakage incurred.

All board members should be notified of any extra money being paid out.

**Next meeting** will be Wednesday, September 17, 2003, 7:00pm for the Board, 8:00pm for the General. The meeting will be held at the EGF American Legion. Sue will set this up.

Motion to adjourn by Greg, seconded by Mark Dragich.  
Voting Aye: All, Voting Nay: None  
Meeting adjourned at 8:45pm.

Respectfully submitted,

Sue Johnson