

**Membership Meeting
4-30-09**

Meeting was called to order at: 7:00 p.m.

Board Members Present: Paige Lee, Lisa Isaacson, Jeff Henderson, Jen Fairbanks, Tom Garin, Kristi White, Tim Hink, Janelle Olson, Chris Courtright

Members Present: Rick Huth

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Secretary: Membership Minutes from March were posted and accepted.

Treasurer:

Report for March has been posted.
\$3778.98 checkbook balance.

President: not present

Gambling Report:

May's allowable expenses: JJs estimating \$600.00; Wild River estimating \$700.00; Pizza Pub estimating \$900.00; Tortillas estimating \$200.00; Oak Inn estimating \$900.00; Diamond estimating \$5000.00; Payroll \$4500.00; CPA John Lundgren \$1200.00; Office supplies estimating \$100.00; Mega Bingo \$1500.00; Nelson Meat Raffle \$300.00. We did not have a quorum present, by law we are only allowed to approve allowable expenses. Expenses approved.

JJs bar/booth

Gross \$18517.00 / \$22112.00

Prizes \$15874.00 / \$18936.00

Net \$2643.00 / \$3176.00

Cash Short \$90.00 @ bar / short \$20.00 @ booth

Wild River

Gross \$21182.00

Prizes \$18555.00

Net \$2627.00

Cash over \$64.00

Pizza Pub

Gross \$33755.00

Prizes \$29134.00
Net \$4621.00
Cash over \$8.00

Tortillas
Gross \$0.0
Prizes \$0.0
Net \$0.0
Cash Short \$0.0

Oak Inn
Gross \$23210.00
Prizes \$18940.00
Net \$4270.00
Cash Short \$14.00
Bingo
Gross \$ 7792.00
Net \$ 472.58
Prizes \$ 7319.42

Motion to approve gambling manager's report.

Gambling Update: No activity at Tortillas we are not making any money. Audit went well so far.

Vice President:

Arena update: Arena is still moving along had some glitches , still trying to get the site plan finished. There is a water main in the middle of the property that may have to be moved. Should have phase one started this spring and end in fall of 09 and should be available for out door skating.

Coaching Director's Report:

Fundraising Director's Report:

Ice Director's Report

Publicity Director's Report:

Registration Director's Report:

Old Business: same as last month By-law amendment for building and maintance at next membership/board meeting.

New business: Liberty Mutual --- we still need members, family and friends to do the quiz. We only have 23 so far and need more.

Motion to adjourn at 7:40 pm Kristie White motioned Chris Courtright seconded