

NBAHA  
**Membership Meeting Minutes**  
**6-23-09**

**Meeting was called to order at: 7:10 p.m.**

**Board Members Present:** Paige Lee, Janelle Olson, Kristi White, Lisa Isaacson, Jeff Henderson

**Members Present:** None

A quorum is not present.

**Secretary:** Membership Minutes from May were posted. Lisa Isaacson motioned, Kristi White seconded. Motion carried

**Treasurer:**

Not Available yet.

**President:**

Not present

**Gambling Report:**

Gambling Manager not present due to continuing education class tonight for gambling.

JJ Bar: Gross Receipts \$8977 Value of Prizes paid \$7838 Net receipts 1139 Shortage \$16

JJ Booth: Gross Receipts \$5595 Value of Prizes paid \$5037 Net receipts 558.00 Overage \$33

Pizza Pub: Gross Receipts \$8666 Value of Prizes paid \$9574 Net receipts -182 shortage \$20

Wild River Gross Receipts \$19204 Value of Prizes paid \$15918 Net receipts 3286 Shortage \$124

Oak Inn \$17055 Value of Prizes paid \$13609 Net receipts 3445 Shortage \$124

July Estimated Allowable Expenses

JJ's Rent 500.00

Oak Rent 700

Pizza Pub Rent 500.00

Wild River Rent: 700.00

Mega Bingo 500.00

3 Diamond 3000

Payroll 3000

Office max 50.00

Menards or Home depot- New Locks for storage locker keyed same 30.00

Nelsons or County Market Meat Raffle: 200.00

John Trudeau CPA: 1200.00

Postage 10.00

Kristi White motioned, Paige Lee seconded. Allowable expenses accepted.

Motion to approve gambling managers report. Lisa Isaacson motioned. Kristi White seconded. Motion carried.

**Gambling Update:**

There is a raffle going on at the Pizza Pub - \$400 for Concert Ticket. Selling for \$1.00 a piece. Sales are slow right now. Raffle is 4<sup>th</sup> of July night at Pizza Pub.

65/35 rule no longer exists for gambling – Jeff's understanding. Looking at how much you give back to the community 30%. Have a point rating formula – how much you give, who you give it to. Will need to review this.

Number of raffles per year – done away with. Cap on raffle prize still.

Expense Calculation look at it for this

**Vice President:**

**Publicity: Need volunteers for Stacy Daze, 8/1; Almelund Threshing 8/7 – 8/9; Harris 8/22. Focus fundraising. Sign up form available online.**

**Old Business:**

Keep potential HS disbursement on Old Business each month as opportunity to disburse in emergency.

**New business:**

Motion to adjourn at 7:25 pm