

**EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEETING
DEC. 15, 2004**

Meeting called to order by Mark Cowger at 8:06PM.

Previous minutes were reviewed. A motion to approve was made by Dave, seconded by Tom.
Voting Aye: All, Voting Nay: None

Annual Financial Review was presented by Gayle Schmidt, Accountant. Everything that was reported was accurate. Excellent on the pulltabs. 990 is all that is left to do for year-end completion.

Treasurer's Report was given by Beth and are as follows:

General Account	\$ 98,173.07
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Beth announced that the Concession and Building accounts have been merged to one account. A more detailed report in January.

A motion to approve the treasurer's report was made by Kevin, seconded by Linda.
Voting Aye: All, Voting Nay: None

Gaming Report was presented by Roberta and are as follows:

Beginning Balance	\$ 36,077.70
Deposits	5,514.55
Expenses	(5,369.27)
Ending Checkbook Balance	\$ 38,255.44
Cash Banks (4)	2,000.00
Total Cash Funds Available (Nov. 30, 04)	\$ 40,255.44

Motion to approve the gaming report and next months anticipated expenses was made by Scott, seconded by John.

Voting Aye: All, Voting Nay: None

Concession Report: Peggy Vizenor was introduced as the new concession manager.

NEW BUSINESS

Parks and Rec report was made by Dave Aker. Ordered more ice with the Suppras. Dec. 16th is the last time we have ice. Crestwood should be read the first part of January. Some work still need before the ice gets laid.

Dave asked the Sioux boosters for \$800.00 in scholarships. Is still waiting to hear from them.

Coach's meeting at Whiteys went well. 26 coaches showed up.

Blue Line jackets was presented to Craig Marston and Gary Morin. Kevin accepted in lieu of Craig's absence.

Prints are available.

World Junior Tournament.

Nick Bowen will get 15-20 people to work the 50/50 at the Engelstad Arena.

Linda Peterson-Programs and 50/50 for the exhibition game at the Civic Center

Clothing-Sue will sell World Junior apparel in the Civic Center lobby. Darrell Conely will sell Blue Line Apparel in the northwest corner of the Civic.

Meals-Meals will be served at the American Legion. \$50.00 for 2 meals, 2 tickets, and bus rides to the game.

Reserve seating-56 reserve seats. Brian Larson will monitor an area.

Video-Jim will take care of video taping the game.

Pre-game-Mayor Stauss will work on pre-game. Stated that a video should be made to pass on the history Blue Line Club. Squirts and 10U girls to present medals to the players. Jim will check with the band to play.

Banners-Will check on banners at Kinkos and Custom Stripes.

Food-Sub bag lunch will be made the high school.

Ceremonial dropping of the puck-Mayor Stauss will drop the puck. Will need 4 EGF pucks, 2 for the captains and 2 for the coaches for each team.

Tom Piche has EGF pucks made up.

Next meeting date is January 19th, at 8Pm, American Legion.

Meeting adjourned.

Respectfully submitted,

Sue Johnson