

NBAHA

Membership Meeting Minutes

May 26, 2010

Meeting called to order at: 7:05 p.m.

Board Members Present: Paige Lee, Tim Hink, Ray Croal, Cherie Turek, Kerry Harvey, Janelle Olson, Lisa Isaacson, Tom Garin, Brian Kerchner

Members Present: Barb Boelke, Rick Huth, Jana Huth, Lisa Henderson

Secretary Report: April membership meeting minutes have been posted on the website with correct gambling report. Motion to accept minutes as posted made by Tom Garin, seconded by Janelle Olson. Motion carried.

Treasurer Report:

Checkbook Balances

\$4,064.81 – Associated Bank

\$15,410.78 – Peoples Bank (arena fund)

\$1,371.98 – Equitrust

\$ 11,111.44 – Outstanding Balances

Motion to approve treasurer report made by Lisa Isaacson, seconded by Ray Croal. Motion carried.

Gambling Report:

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	24773	21419	3893	(103)
Pizza Pub	11540	9240	2048	15
Oak Inn	17507	14628	2879	0
JJs Bar	8939	7862	1077	0
JJs Booth	15784	14496	1201	(87)

We did have to report the Wild River theft of \$150.

Motion to approve gambling manager's report. Janelle Olson motioned, Kerry Harvey seconded. Motion carried.

Allowable Expenditures for Gambling

JJ's Rent	500
Oak Inn Rent	800
Wild River Rent	700
Pizza Pub Rent	700
Poste Haste for Office Supplies and Copies	75.00
Postage	10.00
John Trudeau CPA	900.00
MegaBingo	300.00
Payroll	3800
Meat Raffle Purchases	350
3Diamond for Games	4000

Motion to approve the allowable expenditures for gambling. Lisa Isaacson motioned, Tom Garin seconded. Motion carried.

Country Side Golf Course

There has been no progress made on adding this organization to our list of gambling sites. Proceeds may need to stay in this township. Lisa Henderson is still checking with this organization, but has not received a response to date. Lisa will stop by and see what kind of place this is and if they are still interested in participating as a gambling site for our organization.

OLD BUSINESS

- Arena Update
 - We are still working on legal paperwork and are rescheduling a meeting with Stacy.
- Ground Breaking Ceremony
 - It was well attended. There are pictures and a video will be posted on the website.
 - Barb Boelke will be sending out the final press release at the end of this week.
 - Ticket sales \$1272.50
 - Donations \$163
 - Raffle tickets \$93

NEW BUSINESS

- Puck Wall Flyer
 - You can place a name and number on the puck and it will be added to the puck wall at the new arena. We would like to sell at least 100 pucks. The flyers are posted online.
 - We are hosting website advertising and are also planning to have advertisements at the arena on a flat screen TV.
- Volunteers Needed for upcoming events
 - June 20th – Midsummer Day Parade
 - July 2nd and 3rd – Brat Stand at County Market – We could look at doing a car wash during the brat stand if we are able to get some older kids to help out.

- July 24th – Golf Tournament located at Falcon – This event will be listed on DIBS by the 1st week in June
- August 7th – Stacy Daze Fundraiser (9-4pm) and the Parade (parade will start around noon on this day)
- August 14th and 15th – Almelund Threshing Show Fundraiser – All day Saturday and Sunday from 10am to 2pm.
- Booths – Primary reason is to sell raffle tickets.
- September will include – Hay Days – Kids Carnival – and more...

Motion to adjourn at 7:30p.m. Janelle Olson motioned, Kerry Harvey seconded. Motion Carried