

February 2024 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 2/25/24	By Jason @ 9:02am.
2. Roll call	Jason, Steph, Corey P., Tom, Tonya, Marcie, Jesse, Patrick, Kelly, John, Corey H.
3. Approval of January Minutes	Motion by Steph, 2 nd by Patrick. Carried.
1. Treasurer's Report (Patrick)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	
b) Status of bank account and current balance.	Checking Account Balance: CONTACT AFA FOR BALANCE
c) 2024 expenditures	
d) Outstanding invoice/payments	
2. Gambling Report (Kelly & Marcie)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	-Checking Account Balance: CONTACT AFA FOR BALANCE. -Savings Account Balance: CONTACT AFA FOR BALANCE. -LPE-Andover Community Scholarship – (15) \$1,500 Motion by Steph, 2 nd by Patrick. Carried. -LPE-Andover Huskies Youth Hockey-\$1,000 Motion by Jesse, 2 nd by Steph. Carried. -LPE-Andover High School Boys Volleyball-\$4,000 Motion by Patrick, 2 nd by Jesse. Carried. -LG1004 form and contents-Motion by Steph, 2 nd by John. Carried.
3. New/Open AFA Business	
b) Other Issues (all)	-Change Merchandising Position to High School Liaison Position. Tom Develice voted in for position. Motion by Jesse, 2 nd by Patrick. Carried. -Rum River Hills Golf Tournament Donation-\$1,500 Motion by Jason, 2 nd by Patrick. Carried. -Anoka County Sheriff's Office Donation-\$1,000 Motion Patrick, 2 nd by Steph. Carried. -Motion to adjourn by Jason @ 10:29am.