

August 2023 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 9/27/23	By Jason @ 7:00pm.
2. Roll call	Jason, Ashley, Steph, Kyle, Marcie, Tonya, Kelly, Justin, Josh, Jesse, Patrick
3. Approval of July Minutes	Motion by Marcie, 2 nd by John. Carried Electronically 9/13/23.
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) 2023 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 High School Boys Soccer-\$3,000. Motion by Jesse, 2 nd by Patrick. Carried. -LPE-Andover Traveling Basketball-\$1,200. Motion by Justin, 2 nd by Patrick. Carried. -Up to \$4,000 for storage fees. Motion by Steph, 2 nd by Jesse. Carried. -LG1004 form and contents-Motion by Steph, 2 nd by Patrick. Carried.
3. New/Open AFA Business	
b) Other Issues (all)	-Remove Flag Coordinator Position and Re-Post. Motion by Jason, 2 nd by Steph. Carried. -Motion to adjourn by Jason @ 7:58.