

# November 2023 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 11/26/23	By Jason @ 6:58pm.
2. Roll call	Jason, Ashley, Steph, Tonya, Laura, Corey, Corey, Justin, Josh, Kyle, Kelly Jon
3. Approval of October Minutes	Motion by Steph, 2 <sup>nd</sup> by Laura. Carried.
<b>1. Treasurer's Report (Patrick)</b>	
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	
<b>2. Gambling Report (Kelly &amp; Marcie)</b>	
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-Bikes4Kids-\$500. Motion by Jason, 2 <sup>nd</sup> by Laura. Carried. -LPE-CI Mustangs Boosters-\$1,500. Motion by Josh, 2 <sup>nd</sup> by Steph. Carried. -LPE-Andover HS Outdoor Adventures-\$4,000. Motion by Justin, 2 <sup>nd</sup> by Josh. Carried. -LPE-RAFT-\$1,500 for Ball Logo Sponsor-Motion by Laura, 2 <sup>nd</sup> by Steph. Carried. -LPE-Andover Alpine Ski Team Booster-\$5,000. Motion by Justin, 2 <sup>nd</sup> by Kyle. Carried. -LG1004 form and contents-Motion by Steph, 2 <sup>nd</sup> by Josh. Carried.
<b>3. New/Open AFA Business</b>	
b) Other Issues (all)	-Feine Family Donation-\$10,000-Motion by Patrick, 2 <sup>nd</sup> by Jesse. Carried electronically 11/7/23.  -Motion to adjourn by Jason @ 9:04.