

# January 2024 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 1/28/24	By Jason @ 8:36pm.
2. Roll call	Jason, Steph, Tonya, Laura, Kelly, Marcie, Corey H, Patrick
3. Approval of December Minutes	Motion by Steph, 2 <sup>nd</sup> by Patrick. 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) 2024 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. -Approve \$800 for 2023 Taxes. Motion by Laura, 2 <sup>nd</sup> by Patrick. Carried. -Approve \$5,500 for Tax Audit. Motion by Laura, 2 <sup>nd</sup> by Patrick. Carried. -LPE-Andover Highs School Sideline Bench – \$6,000 Motion by Patrick, 2 <sup>nd</sup> by Steph. Carried. -LPE-Rum River Elementary-\$1,500 Motion by Tonya, 2 <sup>nd</sup> by Patrick. Carried. -LPE-Irondale Boys Lacrosse-\$5,000 Motion by Steph, 2 <sup>nd</sup> by Tonya. Carried. -LPE-Irondale Girls Lacrosse-\$3,500 Motion by Patrick, 2 <sup>nd</sup> by Laura. Carried -LG1004 form and contents-Motion by Jason, 2 <sup>nd</sup> by Patrick. Carried.
<b>3. New/Open AFA Business</b>	
b) Other Issues (all)	-Groebner Family Donation-\$700-Motion by Laura, 2 <sup>nd</sup> by Patrick. Carried.  -Motion to adjourn by Jason @ 9:45am.