

February 23, 2015

Call to Order:

Chris Flor called the meeting to order at 6:34 p.m.

Attendees:

Christina Aune, Chris Flor, Patrick Hunsinger, Karie Skarohlid, Christina Aune, Korine Cook, Nikki Elton, Tim Donnay

Review and Approval of Meeting Minutes:

Motion to approve the January 2015 meeting minutes made by Korine Cook, Karie Skarohlid second it.

Review and Approval of Gambling Reports: Nikki Elton

Karie Skarohlid motioned to approve the LG1004 monthly gambling report for February, Schedule A, Schedule B2, Schedule C, and Schedule F; Nikki Elton second it.

Motion to amend last months minutes to add shooters crow hunt and to approve the Shooters Crow hunt which will be held on March 28th, 2015. Nikki Motioned to amend minutes. Karie Skarohlid seconded

Karie Skarohlid motioned to approve transferring \$15k from gambling account to PYHA account for equipement. Christina Aune seconded it.

Treasurer's Report

Treasurers Report was reviewed. Karie Skarohlid made a motion to approve, Korine Cook second it.

Reports

President/Chris Flor – PYHA was confronted to purchase some land near our building. The board at this time is not comfortable with moving forward with it. The board made a vote to decline the proposed offer.

Volunteer/Karie Skarohlid – we will figure out items that need to be done in reference to families meeting there allotted number of hours. It is 12 hours per family.

Nikki Elton- March 22nd is the banquet. 1-3pm – picture starts at 1 – email needs to be sent about jerseys & Banquet. Christina Aune will get that sent out.

Adjournment: Christina Aune motioned to adjourn; seconded by Korine Cook; meeting adjourned at 7:50.