

Minutes 2-8-16

Meeting held at the Luce Line Lodge, started at 7:30 by President Killian.

Members Present: Shawn Killian, Kevin Schroeder, Tim Wabbe, Randy Ragner, and Adam Rowan

Absent: Jeremy Barnhardt

Also Present: Jodene Heldt, Dawn Anderstrom, Dave Ostlie

Financial Report: Financial statements were presented, reviewed and approved.

Old Business:

1. January minutes approved.
2. New key box is installed in the Middle School.
3. WYMBA Leadership Scholarship
 - a. Shawn finishing up the wording for the scholarship and will send to the board this week
4. Purchases
 - a. Water fountains are installed in the High School gym and should be installed in the Middle School soon.
 - b. Shawn has had two discussions with the Athletic Director regarding purchasing square backboards for the Middle School gym.

New Business:

1. 5th/6th Grade Tournament
 - a. Tournament brackets are made and will be sent tonight.
 - b. Dawn has sent out volunteer sign up email.
 - c. Shawn has signs ready to go and will bring cash.
 - d. Dawn to check with an additional vendor.
2. K-3rd Grade Party
 - a. Need to coordinate who is going to bring the donuts and pizza for the last day of practice on 2/27.
 - b. Dave out of town, so he will preorder the donuts and have a mom pick it up on Saturday morning, 2/27.
3. Community Park
 - a. Shawn was approached by City Council member for input and/or support for outdoor basketball court. He was sent most recent plans for Community Park and will distribute to board members.

Meeting closed at 9:00.