

March 2024 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 3/24/24	By Jason @ 6:02pm.
2. Roll call	Jason, Ashley, Patrick, Tom, Josh, Justin, John, Kelly, Marcie, Corey P, Corey H, Tonya
3. Approval of February Minutes	Motion by Patrick, 2 nd by Josh. Carried.
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) 2024 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 Huskies Baseball Booster-\$3,000 Motion by Jason, 2 nd by John. Carried Electronically 3/13/24. -LPE-Rum River Elementary RAFT-\$2,000 Motion by Patrick, 2 nd by Justin. Carried. -LPE-Andover High School Boys Golf-\$2,000 Motion by John, 2 nd by Corey P. Carried. -LPE-Andover End Zone Club-\$65,000 Motion by Justin, 2 nd by Josh. Carried. -LG1004 form and contents-Motion by John, 2 nd by Josh. Carried.
3. New/Open AFA Business	
b) Other Issues (all)	-Oak Roads Car Show-\$750 Motion Jason, 2 nd by Tonya. Carried. -Motion to adjourn by Jason @ 7:04pm.