



# TAYHA BOARD MEETING MINUTES

July 9, 2023



## CALL TO ORDER

The July 9, 2023, TAYHA Board of Directors meeting was called to order by Josh Royce at 8:00 pm. There were not enough members present for a quorum. The gambling report was reviewed and expenses were approved for August.

Members present: Josh Royce, Shawn Campbell, Misty Cooper, Kacie Schmidt, John Maslowski, Mike Launderville, and Gina McNally.

Members absent: Brian Arrigoni, John Ellingson, Casey Regan, Nikki Bennis, Chris Thompson, Lea Kammerer, Cole Leitch

## GAMBLING MANAGER REPORT

John Maslowski gave the May 2023 charitable gambling report.

Sales \$ 581,614.00

Prizes \$497,256.90

Lawful purpose expenditures \$47,282.69

Total allowable expenses \$56,824.35

Gross profit \$84,357.10

Net profit (\$19,749.94)

See report for details.

Shawn Campbell made a motion to approve the Gambling Manager's Report.

Kacie Schmidt seconded the motion. Motion carried. Also approved through board email.

John Maslowski requested pre-approval of August 2023 expenses and to accept the donation.

Shawn Campbell made a motion to approve the August 2023 expenses. Mike Launderville seconded the motion. Motion carried.

TAYHA got fined because a gambling employee won on bingo at the location that the employee worked but was not paid out because he was an employee (he was a meat raffle seller and not eligible to play bingo). Letter was sent to the President of TAYHA stating the association would be fined \$300. The letter is dated January but was not received until June and was postmarked June. John Maslowski wrote an appeal and got approved by the president of TAYHA. The letter addressed that the gambling manager met with all of the employees to review the rules. The previous listed employee is no longer an employee with our association.

John Maslowski did reach out to the gambling specialist again regarding our merger. A final written answer has not been received from the gambling control board.

Work is being done to obtain more locations for pull tabs.

M. Cooper, recording secretary