

June 2022 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 6/26/22	By Jason at 7:00pm
2. Roll call	Jason, Ashley, Patrick, Justin, Tonya, Jesse, Stephanie, Kyle, Laura, Josh, John, Mark, Marcie, Kelly
3. Approval of May Minutes	Motion to approve by Justin, 2 nd by Jesse. 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) 2022 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 High School-Gym 2 Scoreboard-\$15,000-Motion by Patrick, 2 nd by Mark. Carried. -LPE-AHS Cheer-\$5,000-Motion by Mark, 2 nd by Patrick. Carried. -LPE-MN Warrior Ice Hockey-\$200-Motion by Justin, 2 nd by Mark. Carried. -LPE- Robert & Wilma Burbach (Bikes4Kids)-Parts/Repairs-\$1,000 Motion by Jason, 2 nd by Marcie. 5/26 Carried Electronically. -LG1004 form and contents-Motion by Patrick, 2 nd by Justin. Carried.
3. New/Open AFA Business	
b) Other Issues (all)	-Motion to adjourn by Jason @ 8:40pm.