

## **BGGB April 27, 2021 Meeting Minutes**

Call to order: 7:43pm by President Feekes

Meeting Minutes from last meeting approved via consensus.

Introductions of members here for board positions: Chris Anonen, Ryan Arvola, Andy Van Arnam, Janis Reeves, absent but up for nomination Kurt Timm.

Announcements: Grant Stewart has resigned, so summer schedule is in question, also with the Athletic Director of the High School transitioning from Bouman to Guida.

Motion to nominate the following slate of candidates as board members: Janis Reeves, Kurt Timm, Ryan Arvola, Andy Van Arnam. Motion to approve listed names is approved via consensus. These are two-year commitments. Chris Anonen will decide by next month to determine his involvement.

Janis Reeves would like the marketing/social media director.

Kurt Timm as a potential treasurer.

Andy Van Arnam as a potential travel director.

Ryan Arvola is considering what time he would have to invest.

We will make our nominations and decisions for the roles at our May meeting.

Melissa will create a board annual workplan and send to the group.

Jon contacted the High School AD about summer programming.

Interest in still offering Bison Buckets this summer at 10,000 shots and keep the logistics simple.

Financial Report: Checking, \$35,019.65, Savings, \$30, 879.98, High school account, \$3,204.47.

Amount earmarked for Varsity uniforms next year is \$8,316.00

Next meeting on May 23rd at 7:30 pm at the BAC.

Meeting adjourned at 8:32 pm.