

# July 2023 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 7/23/23	By Jason @ 7:00pm.
2. Roll call	Jason, Ashley, Steph, Kyle, Justin, Tonya, Laura, John, Marcie, Kelly
3. Approval of June Minutes	Motion by Steph, 2 <sup>nd</sup> by Kyle. Carried.
<b>1. Treasurer's Report (Patrick)</b>	
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) 2023 expenditures	
d) Outstanding invoice/payments	
<b>2. Gambling Report (Kelly &amp; Marcie)</b>	
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 Marching Band-\$5,000. Motion by Jason, 2 <sup>nd</sup> by Steph. Carried. -LPE-Andover Traveling Fast Pitch-\$1,000. Motion by Justin, 2 <sup>nd</sup> by Steph. Carried. -\$12,000 for new Pull-Tab Booth at Beef's-Motion by Marcie, 2 <sup>nd</sup> by Jesse. Carried electronically 7/5/23. -LG1004 form and contents-Motion by Laura, 2 <sup>nd</sup> by Tonya. Carried.
<b>3. New/Open AFA Business</b>	
b) Other Issues (all)	-Oak Roads Car Show Donation-\$750. Motion by Steph, 2 <sup>nd</sup> by Laura. Carried. -Previous AFA Member Donation-\$500. Motion by Steph, 2 <sup>nd</sup> by John. Carried. -Motion to adjourn by Jason @ 8:25.