

April 2023 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 4/23/23	By Jason @ 12:00pm.
2. Roll call	Jason, Ashley, Steph, Patrick, Justin, Tonya, Laura, John, Marcie
3. Approval of February & March Minutes	Motion by Steph, 2 nd by Justin. 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) 2023 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 Strength-\$17,000. Motion by Patrick, 2 nd by Laura. Carried. -LPE-Jam Hope Foundation-Declined. -LPE-Oak View Middle School-\$2,000. Motion by Justin, 2 nd by Patrick. Carried. -LPE-Rum River RAFT 5 th Grade Party-\$2,000. Motion by Steph, 2 nd by Justin. Carried. -LPE-HOSA MN-\$1,000. Motion by Patrick, 2 nd by Steph. Carried. -LG1004 form and contents-Motion by Justin, 2 nd by Steph. Carried.
3. New/Open AFA Business	
b) Other Issues (all)	-Oak Roads Car Show Donation-\$400. Motion by Steph, 2 nd by Justin. Carried. -Heller Family Donation-\$1,000. Motion by Jason, 2 nd by Steph. Carried -Motion to adjourn by Jason @ 1:23.