

GRAHA Meeting Minutes

1/3/2022

IRA Civic Center

Members present: Dave K, Andy H, Toni P, Dale C, Jon T, Sammy J, Colleen.

Not present: Angie, Brad, Wade, Mark, Anna,

Call meeting to order at 6:04 pm

There were not enough board members present for a quorum.

Mandy Dick presented the Audit report for gambling and we had a record year netting \$300K+ Audit reports were handed out to all board members for review.

Dave signed the tax returns, AH co-signed.

Mandy and her firm are no longer performing audits and GRAHA will have to find another firm to perform our annual gambling audit. Dave and Dale are talking with another local accounting firm to see if we can utilize their services. We will discuss this at the next meeting.

Dale and Mandy typically meet in May to review donations made to the general fund before June. We will be looking to do this sooner in the year both for the reasons that we will be changing auditors and we have such a large surplus of cash.

Mandy asked if GRAHA had any plans for the excess cash (possibly another rink) She stated that there are a lot of Grant opportunities for the area and we should explore these Grant opportunities. Dale mentioned talking with Kelly Hain about a GRAHA owned rink as he was involved at the time when GRAHA had a piece of land but it never came to fruition.

We called Mark S so that we could vote to approve the November Tax Return, December Check Register and then January Budget. Jon made a motion, Sammy seconded and motion to approve passed.

We next made a motion to donate \$182,500 for program related expenditures from the proceeds of the cash raffle (program dues) back to the general fund. AH made a motion to approve, Toni seconded, motion passed.

We reviewed last month's minutes. Jon made a motion to approve, Toni seconded, motion passed.

Financials – we are currently in the RED due to writing a check to gambling, but Dale will be writing a check back from gambling tomorrow that will fix this. Mark made a motion to approve the financials, Jon seconded, motion passed.

No PDC update

No Sponsorship update

No Colleen items

Additional items:

We received a \$200 donation from the Bischoff family in memory of Tim Bischoff. We needed a motion to accept the donation. AH made a motion to accept the donation, Sammy seconded, motion passed. Dave/Colleen will write a thank you to the family for their support and gift.

COVID – GRAHA will update if/when ISD 318 updates/changes their COVID policy.

(Electronic vote occurred on January 20th, 2022 to post the updated changes (created by Toni) to match with ISD 318 message forecasted to be posted January 25th 2022. Motion made by Mark, seconded by Angie, all approved).

We will address/discuss all other items next month when we have a quorum.

Meeting Adjourned at 7:00pm