

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Andy Gross	x	Gretchen Spier	x	Dennis Hosford	x
TJ Kvilhaug		Natalie Fredrick	x		
Michael Ahern		Skip Longen			
Jamie Shepard	x	Linda Diaz			
Dan Nerka		TJ Kvilhaug	x		
Dan Seliga	x				
Greg Peterson					

\*\*\* Note: Minutes subject to board approval \*\*\*

Meeting called to order at 8:13pm

**Gambling Report:**

Mr. Hosford reports that there was a net profit of \$8,454.68 for the month of April. He states that sales at AI's and B52 are about even for sales.

Mr. Hosford states that the laws for Etabs have changed. He also states that the Legislation has also made a modification to the combined receipt tax.

Mr. Hosford states that we now sell paper tabs at The Stockyard.

Mr. Hosford states that next meeting the board will have to decide on how we want to use the Lawful Purpose funds.

Mr. Hosford moved that as a gambling report. Mr. Taylor made a motion, Mrs. Frederick seconds and all were in favor.

**Presidents Report:**

Board Elections are as follows:

President:

Mr. Gross nominates Mr. Taylor. Mr. Taylor accepts.

Mr. Taylor nominates Mr. Gross. Mr. Gross accepts.

By a vote of 5 to 4, Mr. Taylor is the president.

Vice President:

Mr. Peterson nominates Mr. Kvilhaug. Mr. Kvilhaug accepts.

Mr. Kvilhaug nominated Mr. Gross. Mr. Gross accepts.

By a vote of 5 to 4, Mr. Gross is the Vice President.

Treasurer:

Mrs. Fredericks nominates Mr. Ahern. Mr. Ahern accepts.

Mr. Gross nominates Mr. Seliga. Mr. Seliga accepts.

By a vote of 6 to 3, Mr. Ahern is the Treasurer.

Secretary:

Mr. Taylor makes a motion to give Mrs. Shepard a 1 year appointment. Mr. Peterson seconds, all were in favor.

Mr. Taylor nominated Ms. Shepard. Ms. Shepard accepts.

Mr. Gross nominated Mrs. Frederick. Mrs. Frederick accepts.

By a vote of 8 to 1, Ms. Shepard is the Secretary.

Mr. Gross states that he has communicated with Mr. Krueger about conflicts with the High School teams and our CowTown tournaments.

**Vice President Report:**

Nothing to report at this time.

**Treasurer's Report:**

Mr. Gross states that Mr. Ahern has recommended that the board requests to host the Junior Gold A State tournament and a district tournament in February.

**Director of Coaching Update:**

Mr. Taylor states that there are revisions being made regarding the DOC position.

**Recruitment Update:**

Nothing to report at this time.

**Fundraising/Events Update:**

Nothing to report at this time.

**Tournament Update:**

Nothing to report at this time.

**Girls Coordinator Update:**

Nothing to report at this time.

**Mite Update:**

Nothing to report at this time.

Mr. Gross made a motion to approve the meeting minutes for the month of April. Mr. Peterson second, and all were in favor.

**Adjourn**

Meeting adjourned at 9:07pm