

GRAHA Board Meeting 4/05/2021

Meeting at IRA

Attendees: Dave Kuschel, Chris Henrichson, Sam Johnson, Jon Toivonen (via phone), Meghann Lewis and Angie Baratto. Also present: Colleen (via phone) and Dale Christy.

1. Meeting called to order at 6:04pm
2. Other: Review of employee contract. Will move this to the May agenda.
3. Election of Officers: Anna Hussman will move into the Treasurer role. Sam and Andy will continue in their spots. Mark will continue as VP (as no other persons applied). **Motion made by Jon, seconded by Meghann, all approved.**
4. Secretary's report. Review of March minutes. **Motion made by Sam, seconded by Angie, all approved.**
5. Gambling Update (Dale Christy)
 - a. Tax return from February, check register from March, and April budget reviewed. **Motion made by Meghann for approval, seconded by Sam, all approved.**
 - b. Riley's is requesting \$500 be donated to the Deer River summer baseball league. **Motion made by Chris for approval, seconded by Dave, all approved.**
6. Financial Report: Chris H.
Review of financial statement through March 2021 and monthly check register. **Motion to approve made by Sam, seconded by Meghann, all approved.**
6. Sponsorship Update – (Meghann): All sponsors are up-to-date.
7. PDC updates: None at this time.

Coaching applications have been posted.

Jon T: Heidi Geisler resigned the girls' PDC. The PDC is recommending Emily Erickson. **Motion to approve made by Jon, seconded by Sam, all approved.**
8. Request for closed special board meeting to be held on April 15th. Time yet to be determined.

No members input/no members present.

Adjourn at 6:36pm

Next meeting: May 3rd, 2021