

5.13.13

8:40 meeting called to order

In attendance:

Gail Temp

Char Weir

Kyle Baumann

Jeff Swanson

Korine Cook

Chris Flor

Christina Aune

Tracy Carlson

Tim Donnay

Scott Anderson

D10 – No minutes until September.

Meeting Minutes – April meeting minutes were approved by Jeff Swanson 2nd Tracy Carlson – all motioned and approved.

Financials – discussed the AP Aging Summary, A/R Aging summary,

- Request of board to have bank statements with the reports so we are able to view and compare.
- Motion to table reports: Jeff Swanson 2nd Char Weir – Motion carriers to table the financials.

Gambling report: Korine Cook

- ESTIMATED May Check Register motion to approve: Kyle Baumann 2nd Jeff Swanson all motioned and approved.
- April Check Register motion to approve: Tracy Carlson 2nd Scott Anderson all motioned and approved.
- Request of board to have bank statements with the reports so we are able to view and compare.
- Hiring Ally McAlpine for Summer Bingo – Motion to approve: Kyle Baumann 2nd Jeff Swanson all motioned and approved.
- Go over Gambling Control Board Meeting – They will have an internal control board to oversee. There will be 3 people in this committee. There will need to be someone in charge of this committee. They must take a 2 day class & pass the examine. We have 90 days to do this. Korine will review dates of next class and provide to board. Tim Donnay, Scott Anderson and Gail Temp are those of interest in the class and board. The request is to have this finalized by months end. We did get a fine for \$1500.00. This has been paid. Another compliance review is in 8 months.
- Finish Line Pull Tabs – they would like a second booth added there. We would need to hire and have this booth op fully staffed. Korine will be having a full discussion with Finish Line as well as checking with Gambling Control to see if this is even an option for us at this time.
- Payout to Bill Olson Benefit – The benefit sold \$9910.00 Need to pay this out to the Bill Olson Benefit. Motion to payout: Jeff Swanson 2nd Char Weir. Motion was approved to payout \$9910.00.

Parking Lot: Chris Flor and Jeff Swanson will get quotes on this.

Meeting adjourned 9:58pm motion to adjourn: Kyle Baumann 2nd Scott Anderson. Meeting adjourned