

Tuesday, March 24, 2020

Via Email

Because of all the COVID-19 closures, etc. this month our agenda is short.

1. Approve February Minutes
2. Motion and Approve bills to be paid
3. Determine if we should move the Annual Meeting Date to May or June.

Things to note:

*While Bars/Restaurants are closed we have zero income. Depending on how long this continues we could face some challenges. Until we know more we will wait it out.

*Our annual Meeting is scheduled for 6:00 pm on April 22nd. I would like to propose changing the date to either May 20, 2020 or June 24, 2020. I know it may seem trivial to some to consider pushing this date out but I'm being realistic. Yes, Jason your term will be extended. Lucky guy! ;)

*The dehumidifier is broken. It needs a new motor and flange. See attached quote. Jesse received three quotes and the one from St. Cloud Refrigeration was the least expensive. \$1648.93.

*As mentioned earlier today I authorized use of the MCC for use as a temporary morgue. Praying it is not needed. I was told tonight by our Emergency Manager that they would prefer to use it as Plan C, so we are farther from that than we were earlier today. Depending on "surge" of cases it could also serve as a staging area and/or temporary hospital. Again, all worse case scenarios. As you know I work for Public Health; I'm involved in this pandemic response and they all work based on worst case scenarios. Grim but better to be over prepared. I promise to keep you in the loop as things develop.

*Summer sports are all on hold at this point. I'm sure when we know more we can plan accordingly.

*MAYRA is financial sound. We've done a great job at earning and spending our money wisely. Thank you and thank others for their hard work. We are very fortunate.

What you need to do:

1. Reply ALL;
2. Vote to approve February Minutes (motion and seconds needed on all of these too)
3. Vote to approve \$11,232.43 in bills to be paid;
4. Vote to approve gambling bills;
5. Vote to approve fixing the dehumidifier motor/flange in amount of \$1,648.93;
6. Choose date for Annual Meeting May or June.

Questions? Email, text or call.

Thank you for your patience and timely response to this email.

Patti

Gambling report February 2020

Ok gang, this is whats up with gambling.. As of March 17,2020 all sites at 5:00 had to close. MAYRA had to go in and audit all opened games and deposit them. We had quite a few go under bank. Most weren't too bad although Spring Brook had one awful one!! At that point we collected all cash banks and all gambling products. The cash banks were totaled to \$11,000.00 . That has been deposited into our gambling account. I had also purchased around 1300.00\$ of bingo prizes, that by the way had to be canceled as well.

I got all that taken care of and reaudited what *I felt needed to be...*

Thinking all was good I went to the mail box and low and behold we are getting audited by Gambling Control of Mn. !!!! How fun... I'm complying with that now and will keep the board informed. Its a learning curve for me this time because of etabs and ebingo... We too will get through this as well!!!!

I did get a call and have been in touch with Eagles Cove Campground.. They have signed a lease and want to sponsor MAYRA pulltabs. Also FISH LAKE RESORT has been sold.

Closing happens to be hanging during this little nation wide epidemic.

That too will be included in my updates.... Thanks for all your support and we as MAYRA will get through it all.....

Thanks

Jlnx

On Wednesday, March 25, 2020, 5:23:43 PM CDT, **Charles Whitbred Jr** <charleswhitbredjr@gmail.com> wrote:

I am in favor of the motions made by Bill and seconded by Jason.

Charles Whitbred Jr.

"You don't always get what you wish for, you get what you work for!"

> On Mar 25, 2020, at 5:13 PM, **Elissa Schley** <elissajs78@gmail.com> wrote:

>

> I am in favor of the motions made by Bill and seconded by Jason.

Tue, Mar 24, 11:35 PM

I motion to approve Feb meeting minutes.

I motion to approve 11232.43 in bills.

I motion to approve gambling bills.

I motion to approve fixing the dehumidifier at a cost of 1648.93

My vote would be may for annual meeting.

Bill

Wed, Mar
25, 4:50 AM

Daryl Gravning

I agree to call motions with a may meeting.

I second

Jason