# praha board meeting

Wednesday, December 09, 2020

6:00 pm

Ted O’ Johnson Ice Arena

## Agenda

1. **Call to Order:**

Time: 6:06

Board Members Present: Kelly, Chelsey, Stacy, Sharon, Melissa, Parry

Board Members Absent: Tyler, Curtis, Kelsey, Jess

Approve Minutes: Stacy, Parry-All approved, no objections

Approve Agenda: Stacy, Melissa- All approved, no objections

1. **Gaming**

Approve Report: Parry, Melissa- All approved, no objections.

1. **Executive:**

Move 2nd meeting of the month to Monday, Dec 21st.

1. **Treasurer:**

Current balance: $66,849 at Citizens

TruStar Bank: $81,740

1. **Outreach:**

1. **Facilities Management:**

Lights: $400 plus installation. Will replace as needed. 2 bulbs are completely out. Parry to follow up on installation costs.

1. **Capital:**
2. **HDC**
3. **Administrative-**

Pop- Geralyn to return pop and will purchase as needed if season continues.

1. **Next Meeting Date:** 12/21/2020
2. **Adjournment:**

Time: Stacy, Melissa

Adjourned by: 6:45