

BAHL
REGULAR BOARD MEETING
Tuesday, January 21, 2020 6:00 PM

Call to order 6:02 PM by Carl Rose, Treasurer

Board Members present: Carl Rose, Melissa Kittelmann, Jason Heimer, Robbie Davis, D Tillery, Krista Hertz, Derek Hammermeister

Board Members absent: Pete Leenheers, Mark Loeding

Rink Guests: Brad Federenko, Janine Brester

Guests: Trent Jebens-Stellar Restoration

1. Individual, Guest, Member Comment: Trent is a General Contractor that presented. They will do a free evaluation then present pictures and explanation. He did note that from a preliminary walk around that damage is present. Brad is checking with Laura with Payne West on our insurance to clarify deductible. Brad and Robbie will look into using other contractors as well before a decision is made. This evaluation is for the roof which has damage from the hail storms.
2. Approval of December Minutes: Robbie made a motion to approve the December 2019 Minutes. Jason 2nd-all approved, no opposed-motion passed
3. Treasurer/Employee Management: Carl reviewed the December 2019 Financials: February meeting agenda will include an amendment to the July 2019 minutes changing our fiscal year ending June 30, 2019 to June 30, 2020. Credits for all fundraisers will be sent on Monday, 1/27.
4. Next meeting: Tuesday, February 18, 2020 at 6:00pm at CIA Board Room

Derek motioned to adjourn the meeting, Robbie 2nd-all approved, no opposed- motion passed.

Meeting adjourned at 6:30pm

Minutes submitted by Melissa Kittelmann-Secretary