

**Tonka Area Gymnastics Association (TAGA)  
Board of Directors Meeting Minutes**

**A regular meeting of the Board of Directors of the above corporation was held  
on February 6, 2023, 7:30 p.m. @ MHS**

**QUORUM.** A quorum was present based on the attendance of the following Directors:

Ranae Hendrickson  
Christine Myers  
Ryan Sandquist  
Abby Crosley  
Molly Sayer  
Chris Hacker  
Dawn Ogle  
Alicia King

**Meeting called to order at 7:35pm**

**Last meeting minutes approved**

**Treasurer Update**

- Club Update
  - Current balance \$27k with some still sitting in Paypal to transfer
  - Incoming once invoice families for banquet attendees
  - Will work on new fiscal year budget to be approved;
  - Discussed equipment purchases and will review next meeting
- HS Update
  - Current balance \$4.6k with some incoming Paypal transfer

**Fundraisers**

- Winter Wonderland
  - HS concession proceeds TBD but expect check in the next week
  - Total profit expected to be ~\$1.6k
  - Approved to take total profit (ex concessions) and split 60% Club/40% HS
- Plan to do a Dominos fundraiser in April/May; TBD on if for both HS & Club

**Program Updates**

- Spring Banquet
  - Ryan to send out Paypal invoices for attendees
  - Club/HS will share decorations
- Scholarships - will present at banquet but not as a check. Will work with lawyer to ensure best method to give funds
- Christine to set up time for meeting with lawyer. Will build questions we have prior to meeting
- Was not able to get pictures done this season but will plan earlier in year next year

**Upcoming Meeting**

- Mon April 4/17 @ 7:30pm - Virtual
- Annual Full Board Meeting 5/19 @ Crosley's

Meeting adjourned 8:37