

**LAGBC Meeting Minutes**  
**Monday, February 7, 2022 @ 6:00 p.m.**  
**Gymnastics Gym upstairs Meeting Room**

Members Present: Larry Myers, Nate Chesley, Carmin Close, Paula Mickelson, Rebecca Scrapper  
Guests Present: Liza Klettke, Tina Maros, Shawn McAllister

Meeting was called to order by Larry Myers at 5:58pm, no agenda was presented for review, additions, or approval.

Secretary's Report – Motion by Nate, seconded by Carmin to approve the Secretary's Report as written. Motion passed.

Treasurer's Report – Motioned by Paula, seconded by Carmin.

Motioned by Nate, seconded by Paula to pay \$10,000 of the ISD 549 equipment loan with the extra \$11,000 given back from PAGA loan.

Motions by Nate, seconded by Paula for check to Stein's for the 2 vacuums and 2 packages of bags for \$1,165.72

PAGA Report – Request for \$704.44 for two beam covers and four beam caps from Ten-O by GMR. Motioned by Carmin, seconded by Nate.

Cookie Sales went ok but would like 50% or more participation from High School gymnasts. Profit of \$7,478.60 for cookies and a total profit of \$7,836.60 with cash donations. Wrote a check of \$4,947.40 owed to Club Choice Fundraising for cookie sales.

Butterbraids will begin March 17<sup>th</sup> with completion April 1st. Delivery of the butterbraids for pick-up will be April 26<sup>th</sup>.

Giving Hearts 2023 have inquired through the website will need to wait to get approval from Giving Hearts to get on for 2023.

PAYFA Report -Jada Olson has been hired to fill a coaching position for Team, Rec and other needs.

High School Report – None

Old Business –

Business Advertising Sign campaign has been tabled until Joe's return.

New Business –

New Bills to pay in January:

- Lakes Country Landscaping January Snow Removal \$875. Petey will ask school for portion.
- Stein's \$1165.72
- PAGA \$704.44 Beam (above)
- 549 School equipment loan \$10,000
- Petey \$385 for High School sweatshirts reimbursement
- Club's Choice Fundraising \$4,947.40 cookie fundraiser

Newsletter – Liza will use a free program to create a newsletter/update.

LAGBC bylaws has no word document. PDF will be sent to Carmin to convert to word and needs to be updated before the annual meeting. Tina Maros has volunteered to work on these.

Open Executive Board Position TABLED for Joe's return.

New Board Members Nominees -= Tina Maros interested and asking Brad Erickson if interested.

Annual Meeting Agenda TABLED for Joe's return.

Motion to adjourn at 7:21pm by Larry, seconded by Paula. Motion passed.

Next Meeting Monday, March 7, 2022 at 6:00pm to be held at the gymnastics gym.

Respectfully Submitted by Paula Mickelson, Secretary