

**LAGBC Meeting Minutes**  
**Monday, January, 10<sup>th</sup> 2022 @ 6:00 p.m.**  
**Gymnastics Gym upstairs Meeting Room**

Members Present: Joe Foltz, Larry Myers, Nate Chesley, Carmin Close, Paula Mickelson  
Guests Present: Mike Peterson, Liza Klettke, Brad Erickson, Tina Maros

Meeting was called to order by Joe Foltz at 6:06pm, no agenda was presented for review, additions, or approval.

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

Treasurer's Report – Rebecca was absent, but Treasurer's Report was reviewed and approved as presented with no changes, see attached report. Motion by Larry, seconded by Nate. Motion passed.

PAGA Report – Cookie Fundraiser will begin January 10<sup>th</sup> with completion January 28<sup>th</sup>. Delivery of the cookies for pick-up will be February 22<sup>nd</sup>. Mike will work with the school to release the high school team to help with delivery and sorting of boxes February 22<sup>nd</sup>.

High School Report – None

Old Business –

Business Advertising Sign campaign is going well. JH is printing the signs. Waiting on Bremer to provide logo and payment, Carmin will reach out to Bremer for an update. Joe Foltz Construction, Rivers Edge, Interiors by Winkles, and Northern Plains Insurance and Financial Planning still owe for signs. Liza will be sending invoices for outstanding balances.

Vacuum Update: Current vacuum from Janke will be returned as it does not pick up chalk, Paula and Liza will clean it up and Paula will return to Janke. Nate researched other vacuums from Steins and Dakota Paper. Steins demoed a new Windsor vacuum; Dakota Paper will be scheduling to bring in a system to demo. As it sits today, Stein's is the preferred vendor and vacuum, cost is about \$700. Final decision will be made after Dakota Paper demos their system. Demo date TBD.

New Business –

New Bills to pay in January:

- Dakota Paper \$315.66 (TP and Paper Towels)
- Papa Murphey's \$217.50 (High School Meets Concessions)
- Lake Country Landscaping \$1,810 (Snow Plowing) \* Petey will be looking into if the school will split this cost, but approved to pay full \$1,810 by LAGBC.

Motion by Carmin, seconded by Larry to approved new bills to be paid in January. Motion passed.

Motion by Larry, seconded by Joe to approved LAGBC to pay for traveling sweatshirts for the High School Gymnastic Program totaling about \$400. Motioned passed with 3 Yes Votes, 2 No Votes. Further discussion to be added to a future agenda on how to approach requests regarding clothing/gifts for athletes paid for by the LAGBC. Suggestion of a budget allotted each year to each program, to be discussed at a future board meeting.

LAGBC bylaws need to be reviewed and updated. Will be discussed and added to a future board meeting.

Motion by Larry, seconded by Nate to have Paula Mickelson fill the secretary position until the annual meeting. Motion passed.

Paula will create a line of communication through Team Reach for the booster club board to better streamline communication.

Motion to adjourn at 7:20pm by Joe, seconded by Paula. Motion passed.

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

Respectfully Submitted by Tina Maros & Liza Klettke, Members