

LAGBC Meeting Minutes

Monday May 2, 2022

Members present: Larry Myers, Mike Peterson, Paula Mickelson, Carmin Close, Liza Klettke and Tina Maros

Meeting called to order by Joe Foltz at 6:05 P.M. Agenda was present for review, additions, or approval.

Secretary's Report- Motion by Carmin C. and seconded by Tina M. to approve the Secretary's Report as written, motion carried.

Treasurer's Report- Motion by Tina M. and seconded by Paula M. to approve Treasurer's Report, motion carried.

Expenses Adam Baker CPA (taxes)- \$700.00

Tumble Force mats- \$500.00

PAGA Report- Gym Insurance- Needed to acquire gym insurance possibly through K & K Insurance because they do gym insurance.

PAYFA Report- None

High School Report- None

Old Business-

- Submit Bylaws to Bank and State of MN
- No beams were available through MFG

New Business-

- \$30 per coach for CPR Certificate (10 coaches)
- Check on AED
- \$100 for candy for Turtle Fest Parade motion by Larry M. and seconded by Paula M for LAGBC to fund.
- Set up bounce house for Turtle Fest in the lawn north of the gym for \$15 per child unlimited bounce, hotdog, pop and popcorn. Possible rental Ottertail Inflatables.
- Set up committee for Banquet October 2022.
- Freezer wrap for \$250 by J & H Signs was motioned by Paula M. and seconded by Carmin C. for a freezer to be set up at Campground for the sale of Butterbraids and pizza.
- Tina found old bid for 37 lockers from Lyon for double tiered lockers for \$20,591.

Adjournment was motioned by Tina M. and seconded by Paula M.

Respectfully Submitted by Pauline Mickelson, LAGBC Secretary