

LAGBC Meeting Minutes
Monday, December 13, 2021 @ 6:00 p.m.

Location – Gymnastics Gym Upstairs meeting room

President: Joe Foltz

Vice-President: Larry Myer

Secretary: Shawn McAllister

Treasurer: Rebecca Scaper _____

Board Member: Nate Chesley

Board Member: Carmen Close

Board Member: Paula Mickelson

Guests: Mike Peterson, Liza Kletke, Brad Erickson, Mary Janke

Establishment of Quorum/call to Order: 6:00 by Joe

Secretary Report: Reviewed November minutes

Motion to approve Minutes: Larry Second Carmen Motion carried.

Treasurer's Report: Reviewed November Treasurer's Report

Motion to Approve: Nate Second Larry Motion carried.

New Bills to pay – Paula M \$48.77 for concession supplies, Liza K \$13.98 for concession supplies, Eve Foltz \$350 for lawn mowing. Motion to approve – Nate with Larry providing a second. Motion carried.

Pizzas for concessions will be billed monthly by Papa Murphy's in DL

Lakes area Coop will donate one pan of cinnibuns for each meet.

Old Business:

- sign campaign: Discussion as to size and design, where they will hang, visibility. Shawn will send an email to each sponsor to review their design prior to creation. Joe will coordinate the hanging process so the signs are visible and aren't obstructing/interfering with the athletes. 28 sign sponsors to date. Liza will add an email and thank you note section to the sign campaign spreadsheet to track that information.

New Business:

- High School: no report
- **Club Updates/PAGA Updates** – rec is full to coaching capacity, open gym going well.
- Fundraising: cookies January 4th

Funding Requests – vacuum for the gym. Mary J will contact Janke in DL to get pricing.

Meeting adjourned at 6:47

Next meeting January 10th 6:00 at the gymnastics gym.

Respectfully Submitted by Shawn McAllister, Secretary