

**LAGBC Meeting Minutes**  
**Monday, October 04, 2021 @ 6:00 p.m.**

Location – Lakeside Tap

President: Joe Foltz

Vice-President: Larry Myer

Secretary: Shawn McAllister

Treasurer: Rebecca Scrapper

Board Member: Nate Chesley

Board Member: position open

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Guests: Mike Peterson, Liza Kletke, Paula Mickelson, Carmen Close, Mary Janke

Establishment of Quorum/call to Order: 6:06 by Joe

Secretary Report: Reviewed September minutes

Motion to approve Minutes: Larry Second Nate Motion carried.

Treasurer's Report: Reviewed August Treasurer's Report

Motion to Approve: Larry Second Nate Motion carried.

New Bills to pay: \$25.85 to Liza for reimbursement, \$2765 wall pads, \$62.90 dakota paper, \$5,020.17 Bremer loan interest payment.

**Old Business:**

- sign campaign – each board member will attempt to ask 5 businesses. Liza has set up a spreadsheet.
- Banquet – petty cash \$4,000 for banquet.

**New Business:**

- High School – Jackie Mann December 4<sup>rd</sup> – concessions for Jackie Mann will be added to the high school sign up genius.
- **Club Updates/PAGA Updates** – none
- Open board seats: Carmen Close and Paula Mickelson were voted onto the board unanimously.

**Funding Requests - none**

Meeting adjourned at 6:31

Next meeting November 15<sup>th</sup> 6:00 at the gymnastics gym.

Respectfully Submitted by Shawn McAllister, Secretary