

**LAGBC Meeting Minutes**  
**Monday, November 15, 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

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

Secretary Report: Reviewed October minutes

Motion to approve Minutes: Nate Second Paula Motion carried.

Treasurer's Report: Reviewed October Treasurer's Report

Motion to Approve: Shawn Second Carmen Motion carried.

New Bills to pay: 31.99 to Liza for Gaterade. Utilities payment for July, August and September \$3797.74 to the school. Dakota paper \$71.57. Nate motioned to pay the outstanding bills with a second from Shawn. Motion passed.

**\*\*LAGBC has an outstanding bill with the school for \$37,190 for equipment purchases.**

**Old Business:**

- sign campaign: end date for first round is November 30<sup>th</sup>. Shawn will send the as a batch then to JH Signs.
- Banquet – Schedule next years date??

**New Business:**

- High School: equipment moving Friday December 3<sup>rd</sup>. Petey will send out an email to parents.
- **Club Updates/PAGA Updates** – Liza will handle concessions for the gym for club or high school meets.
- Fundraising: cookies January 4<sup>th</sup>
- **Larry motioned with Nate providing a 2<sup>nd</sup> to change PRYD to PAGA in our mission statement.**

**Funding Requests – flooring to add to the tumble track with an estimated cost of \$1000. Larry motioned with Carmen 2<sup>nd</sup>. Motion passed.**

Meeting adjourned at 6:40

Next meeting December 13th 6:00 at the gymnastics gym.

Respectfully Submitted by Shawn McAllister, Secretary