

EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEETING
MARCH 16, 2005

Meeting called to order by Mark Cowger at 8:11PM.

Board members present: Mark Cowger, Mark Dragich, Sue Johnson, Linda Peterson, Greg Boppre, Nick Bowen, Todd Freese, Mike Lukasz

Previous minutes were reviewed. A motion to accept the minutes was made by Tom P., seconded by Darrell.

Voting Aye: All, Voting Nay: None

Treasurer's report was given by Sue and is as follows:

General Account	\$ 68,322.94
CD Accounts	<u>\$123,455.44</u>
TOTAL (02/28/05)	\$191,778.38

Gaming report was given by Roberta and is as follow:

Beginning Balance	\$ 43,270.20
Deposits	\$ 2,566.03
Expenses	<u>\$ (3,071.27)</u>
Ending Checkbook Balance	\$ 42,764.96
Cash Banks (4)	\$ 2,000.00
Total Cash Funds Available (2/28/05)	\$44,764.96

There was a loss of \$361.00.

A motion to accept the gaming report and its anticipated expenses for next month was made to Brian, seconded by Greg.

Voting Aye: All, Voting Nay: None

No Concession Report.

OLD BUSINESS

Crestwood Building: Greg reports that we will wait now for warmer weather and try to work on weekends. We will try to get it ready enough for possibly some dry land training, In-line hockey, etc. "Thank you" to all those who have helped. Suggestions needed on how we should run the arena. There is still clean-up that need to be done. Dave suggested that on April 16th we could arrange with Dale to have a crew come and clean-up.

Hockey School: Jim Enright stated that the flyers are out to the surrounding area. Jim ordered 4,000 flyers instead of 3,500. There is only 1 error. It will be very busy. There is a \$25.00 coupon for BLC members for the hockey camps. Suggested the ice is available for the girls, but stressed it needs to be used and someone needs to be there. Jim is willing to be there as long as there are numbers. \$25.00/person to play at night and will give back after the camp is over. There is a very good coaching staff. He also replaced the radio in the weight room.

BLC Clothing: Sue moved all the clothing to the BLC room at the VFW arena, in case any body would like to purchase. Jim suggested getting plastic bins for storage, as the roof leaks.

Brian Aubol suggested box hockey to be put in the Crestwood Arena. It maybe would cost approximately \$50.00 to make them. He said Loran Abel would build them.

NEW BUSINESS

Parks and Rec: Dave Aker – Squirt tournament last weekend. Heard a lot of compliments. Thank You to BLC, parents, etc. for all the help.

Ultimate Fighting: April 2, 05, 7PM, at the Civic Center. Doors will open at 6PM. We will need concession workers.

Nominations for 3 board members, each 3 year terms. The floor was open for nominations:

John Egeland, nominated by Rick Galstad.

Peggy Hajecek, nominated by Rod Hajicek.

Troy Pecka, nominated by Tom Piche.

Scott Kliner, nominated by Mike Lukacz.

Tom Aubol, nominated by Todd Freese.

Janna Swanson, nominated by Brian Aubol.

Jim made a motion to cease nominations, seconded by Buzz.

Voting Aye: All, Voting Nay: None

Jason Hearn agreed to be present from 5-8PM, on Wednesday, April 20, 2005, at the American Legion for voting. He will contact Matt Fore. The voting box was sent with Jason.

Next meeting will be Wednesday, April 20, at 7PM-Board, 8PM-General. Voting will be 5-8PM at the American Legion.

Meeting adjourned.

Respectfully submitted,

