

Board Meeting
April 22nd, 2012
Wildcat Centre
6:45 – 7:00 PM



Board Members: Steve Magnuson, **President**; Jody Christensen, **Vice President**; Neil Accola, **Treasurer**; Marc Harer, **Secretary**; Shelly Thompson, Paul Wilson, Brian Sylla, Kent Manglitz, Troy Kusilek, Amy Edelman, Janell Rasmussen, Jessica Bark

Not Present:

Guests: None

Minutes

6:45 Meeting called to order at 6:45pm Steve

6:45-7:00 **Financial Operations – Bank Accounts:** approval discussion of bank accounts for the 2012 fiscal year. All accounts will continue to be held with River Falls State Bank. Neil

1) Fundraising Operations

Managed by Shelly, Neil, and RFYH Board Executives

2) Building Operations

Managed by Brian, Neil and RFYH Board Executives

3) Finance / General Operations

Managed by Neil and RFYH Board Executives

4) Bingo Operations

Managed by Neil and RFYH Board Executives

Jody motioned to approve the above listed accounts for FY2012 with the addition of the account to support Bingo operations, Shelly 2nd motion. Board voted in favor, approved.

7:00 **Adjourn -**

Marc motioned to adjourn, Brian 2nd motion. Board voted in favor, approved.