

# October 2024 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 10/27/24	By Jason @ 7:03pm
2. Roll call	Jason, Steph, Marcie, Tom, Jesse, Corey P, Justin, John, Josh
3. Approval of September Minutes	Motion by Justin, 2 <sup>nd</sup> by Tom. Carried.
1. Treasurer's Report (Patrick)w	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	
b) Status of bank account and current balance.	Checking Account Balance: Contact AFA for Balance
c) 2024 expenditures	
d) Outstanding invoice/payments	
2. Gambling Report (Kelly & Marcie)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	-Checking Account Balance: Contact AFA for Balance -Savings Account Balance: Contact AFA for Balance -LPE-Andover Traveling Basketball-Tabled. -LPE-Andover High School Counseling Office – \$750 Motion by Josh, 2 <sup>nd</sup> by Justin. Carried. -LPE-Andover High School Auditorium-\$1,700 Motion by Josh, 2 <sup>nd</sup> by Jesse. Carried. -LPE-Andover Alpine-\$4,500 Motion by Jesse, 2 <sup>nd</sup> by Josh. Carried. LPE-Crooked Lake Elementary Long Lake Trip-\$3,000 Motion by Steph, 2 <sup>nd</sup> by Justin. Carried. -City of Monticello, Investigation Fee-\$100.00 Motion by Steph, 2 <sup>nd</sup> by Jesse. Carried. -LG1004 form and contents-Motion by John, 2 <sup>nd</sup> by Justin. Carried.
3. New/Open AFA Business	
b) Other Issues (all)	-Motion to adjourn by Jason @ 8:05pm.