

East Grand Forks Blue Line Club

GENERAL MEETING AGENDA - December, 21 2016

1. Call to order 7:30pm
 - Present: James Olson, Diane Olson, Darrin Vatnsdal, Abby Amundson, Phil Hartwig, Ried Huttunen, Chad Frost, Justin Mero, Brandon Boespflug, Matt Fore, Mark Dragich, Jason Lovejoy, Paul Rasmussen, Jim Enright, Nick Bowen
2. Review minutes of 11-16-16 meeting
 - a. Motion to approve – Justin Mero, Kent Wavra second. Motion carried
3. Treasurers Report – Kent Wavra - see attached
 - a. Motion to approve Abby Amundson. Brandon Boespflug second. Motion carried
4. Gaming Report – James Olson - see attached
 - a. Motion to approve, Brandon Boespflug, second by Darrin Vatnsdal. Motion carried
5. Concession report – Paul Rasmussen - see attached
 - a. Motion to approve, Kent Wavra, Second Mark Dragich

New Business

Giving our candy canes at the boys HS Warroad game. Maybe the cheer leaders can do it, we supply candy canes.

- Darrin Vatnsdal to purchase Candy Canes

1. Gaming – Committee
 - a. Big Raffle Update on sales - Justin made signage for the arenas post raffle into
 - b. Advertising, display board, exponent, radio and putting Ranger in Arena
2. Building – Committee
 - a. VFW Arena Score Board
 - Discussion about the hoist replacement, potential costs – decided to table and revisit options and costs in April once we have more information.
3. Concession – Committee
 - a. Update on dibs, changing age to 14 to work in concessions with their parent and can only work in front and not around the ovens and cooking equipment
4. Advertising
 - a. New contracts, (boards at civic and on the ice) Whiteys - 3 open boards
 - b. Billing – 80-90% of the invoices sent
 - c. New VFW score board advertising
5. Membership committee
 - a. Blue line members working with teams for the new year. (parents meeting and working with parents reps
6. Mark Dragich

Motion to adjourn meeting made by Justin Mero, second made by Jim Enright