

## ***Board of Directors Meeting Minutes***

March 18<sup>th</sup>, 2020

Meeting Cancelled due to Covid-19 Pandemic event

### **Members:**

***Voting:*** Jason Mishica, Dean Kuechle, Karri Pearson, Nicole Jenne, Dan Darcy, Rob Larson, Bjorn Pearson, Scott Larson, Adam Weller, Sheri Ballmann, Dennis Dukart, Scott Rohweder, Kayla Clark

***Non-Voting:*** Walt Cook, Tim Hull, Paul Henry, Josh Pihlaja, Alan Giddings, Bobby Procaccini, John Ballman, Tammy Martin, Bryana Klostad, Mark Jenstad, Kayla Clark, Marci Darcy, Scott Basten, John Ballmann, Rick Jensen, Mark Nesvig

Called to order at \_\_\_\_\_: Quorum present: \_\_\_\_\_

### **I. Public Forum**

### **II. Executive Committee**

#### **President-Jason Mishica:**

Meeting Date: ~~March 18, 2020~~ April 15, 2020 (**March meeting canceled due to COVID19**)

#### ***Transparency Statement:***

Gambling operations documents are maintained by the Gambling Manager and are open to the membership for review. Viewing of gambling documents can be scheduled through the either Club executive committee members

or Kevin Lienau, Gambling Director. Monthly gambling documents as required by Minnesota Statute and Rule are provided to membership for voting/approval via the "Board Voting" section on the website. Voting membership is responsible for approving Monthly gambling documents.

*Transfer to Club from Gambling:*

Gambling operations are able to transfer \$3,500.00 to the club in March 2020. This is compliant with the pre-approved Lawful Expenditure Motion made during the February 2020 meeting.

*Expenditure Authorization:*

Club membership must give prior authorization for all gambling expenditures. Due to meeting schedule, it is not practical to authorize current month expenditures expeditiously. As such, membership is allowed to authorize an estimated expenditure up to a maximum amount. Actual expenditures must fall under this estimate and are to be reconciled via the following month's gambling documents.

*Allowable Expenses Motion:*

"I would like to entertain a motion to pre-approve up to, but not in excess of, \$ 35,000.00 for estimated Gambling Enterprise Operational Expenses for the month of April 2020. This pre-approval authorizes Gambling Enterprise related operational expenses as detailed on the LG1004 Gambling form under Allowable Expenses, as well as, any and all other expenses not listed that are deemed critical for the Gambling Enterprise operation."

Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Motion Passed / Failed (Circle One)

*Lawful Purpose Expenditure Motion:*

"I would like to entertain a motion for pre-approval of estimated Lawful Purpose Transfers of up to, but not in excess of, \$ 45,000.00 for the month of April 2020 as detailed on the LG1004 Gambling form under Lawful Purpose Expenditures."

Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Motion Passed / Failed (Circle One)

**Treasurer Dan Darcy:**

**VP of Administration Karri Pearson:**

**Secretary Nicole Jenne:**

**VP of Development Dean Kuechle:**

**III. New Business:**

**IV. Adjourned:**

Motioned by: \_\_\_\_\_  
\_\_\_\_\_

Seconded by: \_\_\_\_\_

Adjourned at: