

EAST GRAND FORKS BLUE LINE CLUB
GENERAL MEMBERSHIP MEETING
September 17, 2003

Meeting called to order at 8:12pm.

Attendees: Sue Johnson, Cheryl Hanson, Kevin Hanson, Kari Jensen, Keith Jensen, Terri Marston, Craig Marston, Tony Palmiscno, Brian Aubol, Jim Enright, Roberta Stengl, Mark Cowger, Todd Freese, Mark Dragich, Gary Morin, Greg Boppre, Darrell, Conely, Beth Seydel, Wayne Gregoire

Minutes reviewed from previous meeting dated 8/18/03. Motion to approve by Darrell, seconded by Cheryl.

Voting Aye: All Voting Nay: None

Gaming Report presented by Roberta and are as follows:

Beginning Balance	\$ 2,076.76
Deposits	1,296.45
Expenses	(1,378.29)
Ending Checkbook Balance	17,210.11
Cash Banks (4)	<u>\$ 2,000.00</u>
Total Cash Funds Available 9/30/03	\$ 19,210.11

Motion to approve gaming report and anticipated expenses made by Sue, seconded by Mark C.

Voting Aye: All Voting Nay: None

Gale Schmidt has not returned any phone calls made to him. We still haven't received an itemized statement.

Concession Report presented by Terri and are as follows:

American Federal	\$ 19,570.33
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Catfish Days Profit was \$1,000.00.

Arts and Craft Show is on October 4th and 5th. Need workers.

Treasurer's Report was presented by Beth and are as follows:

General Fund	\$ 2,076.76
Building Fund	<u>55,590.17</u>
TOTAL	\$ 57,666.93

A donation of \$250.00 from the Knutson Family, which will go to the building fund.

OLD BUSINESS

Crestwood Building. Eagle electric still working on a bid. Hussey will give a price on the plumbing. Hearn will give a price on the block.

Discussion about the equipment that is stored in the building. Talked about charging \$150.00 for the windows. (New ones were thought to be approx. \$265-\$280)

Gary announced that the boards from Wisconsin have been purchased for \$7,500.00. Troy Pecka will pick them up.

Greg stated that Jerry Skyberg talked about having 6 stools in the girl's bathroom.

City Council has approved to continue with the construction of the building.

Concession Stand. Greg stated that Craig and Kevin have been working on it. Electric components will be checked out. Will need to get helpers to start right after the craft show. Jim will talk to Jerry for a building permit. Will try to start Oct. 8th.

Season Opener. All profits go to the building fund.

Roberta will try to purchase a football jersey, signed by Kleinsasser.

List of chamber members were handed out and people were designated to call on them for donations.

All corrections were made to the mailing, which Beth will bring to Commercial Printing. This will be an all-city mailing.

Sue will talk to Terri Scholand to see if she would be willing to have the mailing go to her. Sue said she would contact her and help her with it.

Beth will do the booklet.

Wayne will call the Y about the plinko game.

Raffle Tickets. Raffle tickets handed out. Reminder to put our names on the ticket as the seller, which go into a drawing for a \$50.00 gift certificate.

NEW BUSINESS

Board Advertising. They are coming due this year. Paul Hanson to continue to help with, making 10% on the ads and 5% on the boards.

Tony inquired about Koberinski being involved with the hockey clinic. Beth will check with previous minutes to see if there was an approval for \$1,500.00 to have him at our clinic.

Exponent had the prices of the Youth Hockey published. Discussed the increases.

There will be a Season Opener meeting on Wednesday, Sept. 24, 2003, 7:00pm, at the VFW Arena.

Next General Meeting will be Wednesday, Oct. 15, 2003, at 8:00PM, American Legion Club.

Motion to adjourn at 9:18pm by Sue, seconded by Wayne.

Voting Aye: All Voting Nay: None

Respectfully submitted,

Sue Johnson