

Dec 2011 AFA Board Meeting Minutes

Meeting on Dec 19, 2011 7:00pm – 9:00pm Andover City Hall

AGENDA ITEM	STATUS NOTES
1. Call to order	The meeting was called to order by Mike Johnson at 7:03 pm. A motion made by Mike Johnson to vote Kris Hartle in as Secretary was seconded by Denise Vidervol. Carried.
2. Roll call	Mike Johnson, Kris Hartle, Jason Strasser, Denise Vidervol, John Vidervol, Bill Lorimer, Bryan Herda, Twyla Hauck, Justin Anderson, Ken Range, Joel Chwialkowski, Bob Garcia, Trent Steckman, and Tanya Hoppe present.
3. Approval of November minutes	A motion to approve September, October, and November minutes was made by Twila Hauck and seconded by Joel. Motion carried.
1. Treasurer's Report (Brian)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Presented by Brian.
b) Status of bank account and current balance.	Checking account balance \$67,368.93. Joel made motion to approve treasurers report, Denise seconded. Carried.
c) 2011 expenditures	
d) Outstanding invoice/payments	
2. Gambling Report (Bill and Denise)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	Checking account balance: \$25,754.28. Motion to approve \$200 bonus for Bill made by Denise via email 12/12/11. Seconded by Tonya. Carried. Twila, Bill, Justin will perform year end cash inventory count 1/1/12. Jason motioned to approve LG1004 and all its contents. Seconded by Brian. Carried.
3. New/Open AFA Business	
a) Noting of any electronic approvals since previous board meeting	12/12/11 6:49pm via email bonus checks for Terry (\$300), Twila (\$600) and Bill (\$200 out of gambling fund). Motion to approve made by Deirse, seconded by Tamya. Carried.
b) Board Positions	Kris Hartle voted in as Secretary.
c) List of changes/improvements for 2012	300 helmets expire this year. Bob checking into buying 12 get 2 free as best deal. Twila motioned to approve this deal, John seconded. Carried.
d) Other Issues (all)	Twila looking for portable bleachers for youth night. Leant city benches. Denise motioned to adjourn meeting, Twila seconded. Carried. End 7:52pm.