

East Grand Forks Blue Line Club
General Meeting Minutes for December 16, 2015
Whiteys Dining Area

Members Present: Chip Shea, Craig Magnell, Phil Hartwig, Kent Wavra, Linda Emery, Tony Weber, Matt Fore, Traci Plante, James Olson, Diane Olson, Paul Rasmussen, Cory Chupka, Casey Bergh, Abby Amundson, Shauna Weber, Holly Bergh

Meeting called to order at 7:08pm

Review of Minutes-Motion to approve minutes made by Phil Hartwig. Second by Traci Plante. Motion carried.

Treasurers Report- Given by Linda Emery. Motion to approve treasurers report made by Tony Weber. Second by Traci Plante. Motion carried.

Gaming report- Given by James Olson. Motion to approve payment of the boy's cash giveaway of \$4054.72 and girl's cash giveaway of \$6016.97 made by Tony Weber. Second by Matt Fore. Motion carried. Motion to approve all team tournament fees for 2 out of town tournaments with a maximum of \$2500 per team made by Traci Plante. Second by Tony Weber. Motion carried. Motion to approve gaming report made by Kent Wavra. Second by Tony Weber. Motion carried.

Concession report-Given by Paul Rasmussen. Motion to approve concessions report made by James Olson. Second by Phil Hartwig. Motion carried.

Motion to adjourn made by Kent Wavra. Second by Phil Hartwig. Motion carried.

Meeting adjourned at 7:26pm

Next meeting will be at Whiteys on January 20, 2016 at 8pm

All were welcome to stick around for appetizers and door prizes as a part of our Christmas celebration.