

**East Grand Forks Blue Line Club
GENERAL MEETING AGENDA**

September 28, 2017

**Traci Plante, Abby Amundson, Scott Woidtke, Kent Wavra, Chad Frost, Matt Foss, Darrin Vatnsdal, Mark Dragich,
James Olson, Diane Olson, Jim Enright, Matt Foss, Brandon Boespflug, Justin Mero, Craig Magnell, Heather
Howell, Jon Rieckman, Gail Rieckman, Fred Spencer**

1. Call to order 7:30 PM 7:35
2. Review minutes of 08-23-17 meeting
 - a. Motion to approve: Brandon Boespflug, 2nd Chad Frost motion carries.
3. Treasurers Report – Kent Wavra- See attached reports.

Motion to approve: Mark Dragich, 2nd Brandon Boespflug. Motion carries. Discussion about combining the hockey school checkbook to one of the two BLC bank accounts. This is to be tabled for now.
4. Gaming Report – James Olson- See reports.
 - a. Motion to approve- Jim Enright, 2nd Scott Woidtke. Motion carries.

Discussion: Proceed with 50/50 Greenwave raffle. Motion made by Justin Mero. 2nd by Abby Amundson. Motion carries.

Discussion: Gail Smidtz to to the BLC gaming audit. Motion by Justin Mero, 2nd by Darrin Vatnsdal. Motion carries.
5. Concessions Report – Stocked and ready for the craft show.

New Business

1. Update on position changes on the board. *Board elected to suspend Phil Hartwig from the BLC Board as president. Craig Magnell is acting as President Interim and Justin Mero is Vice President until April 2018.*
2. Update on Fall Camp BLC Fall Hockey Camp moved to Oct. meeting to gain report numbers. *We will table this until the October 2017 meeting.*
3. Future Meeting Places, Up-North, Sickies or other ideas. *Upnorth has a meeting room that will be ready for the October meeting.*
4. Re-Address Putting our BLC Logo on the Ice in the Civic and BLC Arena
5. Girls try hockey day, (by Abby D, Traci P and Linda E)- *5 girls signed up now. Upnorth to donate pizza. Gerrells to donate skates. Flyer sent to EGF schools to send out with kids.*

1. Gaming - Committee
 - a. Update from Craig and committee on where we are at for the big raffle- *Ranger and golf cart to be at the Civic on display!*
 - b. How are we going to hand out the raffle tickets- *Teams will be responsible for selling tickets.*
2. Building - Committee
 - a. Update on the VFW arena upstairs and the BLC arena floor- *VFW will be done by Jan 1st. BLC floor being fixed now.*

3. Concession - Committee

- a. **Craft show and the upcoming season- *Ready to go! Light being replaced in one of the pop fridges.***
- b. **Fund Raising and adding Heggies Pizza in the concession by Traci Plante- *This is not happening this season.***

4. Advertising - Committee

- a. **Need to get an advertiser secured for the VFW Score board. (GW/Midco Corners)**
- b. **Need an update on what is open for advertising and sending out bills.**
- c. **Do we want to sell more advertising spots at the BLC inside boards?**

5. Mark Dragich Comments- *Busy getting schedules and registrations.*

Jim Enright made a motion to adjourn. 2nd Justin Mero. Motion carries.

Door Prizes (UND Mens hockey tickets): Darrin Vatnsdal, Freddy Spencer, Gail Riekman.

Next Meeting:

Tuesday Oct. 17th 7:00 Board Meeting

7:30 General Meeting

Up North Pizza Pub in EGF.