

July 2024 AFA Board Meeting Minutes

AGENDA ITEM	STATUS NOTES
1. Call to order 7/28/24	By Jason @ 7:00pm
2. Roll call	Jason, Ashley, Kelly, Marcie, Laura, Tom, Patrick, Jesse, Justin, Tonya, Jon, Corey H.
3. Approval of June Minutes	Motion by Patrick, 2 nd by Jesse. Carried.
1. Treasurer's Report (Patrick)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	
b) Status of bank account and current balance.	Checking Account Balance: Contact AFA
c) 2024 expenditures	
d) Outstanding invoice/payments	
2. Gambling Report (Kelly & Marcie)	
a) Present an itemized monthly and year-to-date report showing all deposits and expenditures. Give copies to President.	-Checking Account Balance: Contact AFA -Savings Account Balance: Contact AFA -Federal Quarterly Tax Payments: July - \$15,492, September - \$10,000, December - \$10,000. Motion by Laura, 2 nd by Patrick. Carried. -MN Quarterly Tax Payments: July - \$4,999, September - \$6,500, December - \$6,500. Motion by Jon, 2 nd by Corey. -LPE-Andover Boys Soccer Booster-\$3,000 Motion by Jason, 2 nd by Justin. Carried. -LPE-Trifecta Archery Joad-\$250.00 Motion by Patrick, 2 nd by Jon. Carried. -LPE-Andover Athletic Association-\$1,500 Motion by Justin, 2 nd by Tonya. Carried. -LPE-Andover Track-\$22,000 Motion by Patrick, 2 nd by Jesse. Carried. -LG1004 form and contents-Motion by Laura, 2 nd by Marcie. Carried.
3. New/Open AFA Business	
b) Other Issues (all)	-Motion to adjourn by Jason @ 8:30pm.