

LLAAHA  
May 13, 2010  
WACC

The meeting convened after games were audited and deposits verified.

Present: Paul Fairbanks, Chris Garoutte, Laura Harmon, Pete Kelly, Mitch Loomis, Char Paulson, Kurt Paulson, and Donna Strandlie.

MS/P Garoutte/C Paulson to approve the minutes of the 05/13/10 meeting as presented.

#### TREASURER'S REPORT

Donna reported 04/30/10 statement balance \$9,726.72 with 05/13/10 balance \$17,712.47.

MSP C Paulson/Loomis to approve Treasurer's Report as presented.

MSP Garoutte/C Paulson to authorize payment of 410,534.78 to ISD #113 for 2009-2010 Varsity/JV expenses.

#### GAMBLING REPORT

Laura discussed previous month's activity by premise and reported 04/30/10 statement balance \$11,959.15.

MSP Strandlie/Loomis to approve monthly gambling report as presented.

MSP C Loomis/Kelly to approve anticipated monthly expenses as presented.

MSP Loomis/C Paulson to reimburse Lucky Moose \$70 for game bank loss.

MSP Garoutte/Loomis to approve compensation for Laura Harmon at \$10/hour for 35 hours per month effective 01/10/10.

MSP Loomis/Strandlie to authorize Gambling Manager to hire a person to sell pull-tabs at Charlie's Boat Bar.

#### FUND RAISING

Golf Tourney - Generated about \$13,000 gross revenue. Net income not yet determined.

Calendar - No report.

Moondance - Discussed continued participation.

MSP Garoutte/C Paulson to decline further participation in the Moondance clean-up project.

COACHES/PLAYERS - No business.

OLD BUSINESS - None.

NEW BUSINESS

Pete reported that PR School Board will discuss varsity/jv co-op 5/17/10 and the issue still has life.

P. Fairbanks