

## **Red Lake Falls Blue Line Club Meeting Minutes - March 19, 2025**

- I. Attendance: Matt Knutson, Aaron Desrosier, Christie Klipping, Tom Delorme, Dusty Buse, Tandra Landman, Carly Kleven, Karl Kleven, Aaron Thibert, Andy Knott, Nick Knutson, Matt Derosier
- II. Secretary Report - Approved. Karl motioned, Tandra second.
- III. Treasurer Report - Approved balance (\$94,941.86). Tom motioned, Dusty second.
- IV. Gambling Report - Approved. Aaron motioned, Christie second.
  - A. Monthly Report
  - B. Approval of Allowable Expenses
  - C. Lawful Purpose Expenses
  - D. Discussion on current banking fees for check imaging on the gambling account statements.
  - E. Report on site inspections.
  - F. Details given on compliance report.
  - G. Karl motioned to increase start bank for e-tabs from (\$1,500) to (\$2,500), Aaron second.
  - H. Discussion on MN revenue filing (pending review).
- V. Old Business
  - A. Legacy Fund/Paypal/Venmo/Engelstad Foundation - (none)
  - B. Shooting Room renovation & ODR Warming Shack - Discussion on adding lock to warming shack door for offseason. Updates on shooting room material quotes. Karl motioned to purchase flooring material and shooting tarps as quoted, up to (\$20,000), Tom second.
  - C. Banquet - recap of event
- VI. New Business
  - A. Elections - discussion on positions that will need to be filled. Notice will need to be sent prior to the next meeting.
  - B. Bylaws - discussion on updating bylaws. Begin review at next meeting.
- VII. Coordinator Report (Jill Thibert) - none
- VIII. Equipment manager report (Chris Shulstad) - none
- IX. Scheduler Report (Andy Knott) - none
- X. Ref Coordinator Report (Tyler Hagl) - none
- XI. Web Coordinator Report (Kelli Brateng) - none
- XII. Advertising Coordinator Report (Kelli Brateng) - none
- XIII. Registration Coordinator Report (Carly Kleven) - none

Minutes recorded by: Dusty Buse