

Red Lake Falls Blue Line Club Meeting Minutes - January 15, 2025

- I. Attendance: Matt Knutson, Aaron Desrosier, Christie Klipping, Tom Delorme, Nick Knutson, Dusty Buse, Tandra Landman, Carly Kleven, Chris Shulstad, Jill Thibert
- II. Secretary Report - Approved. Tom motioned, Aaron second.
- III. Treasurer Report - Approved balance (\$93,737.18). Aaron motioned, Dusty second.
- IV. Gambling Report - Approved. Tom motioned, Aaron second.
 - A. Monthly Report
 - B. Approval of Allowable Expenses
 - C. Lawful Purpose Expenses
 - D. Nick motioned to pre-approve additional (\$5,000.00) for monthly ref expenses, Christie second.
- V. Old Business
 - A. Legacy Fund/Paypal/Venmo/Engelstad Foundation - no discussion
 - B. Shooting Room renovation & ODR Warming Shack - no discussion
 - C. Film room (Bantam room) - discussion on progress
- VI. New Business
 - A. Cameras - discussion on camera system and quotes from Garden Valley. Nick motioned to approve Camera system purchase and installation as quoted, Tom second.
 - B. Social Media Cyber Threats & Bullying - discussion program awareness
 - C. Spring Ice - possible end date March 30th
 - D. Ambulance Fundraiser Calendar - Nick motioned to sponsor and purchase (\$250) advertising square, Dusty second.
 - E. Tandra motioned to donate (\$250) for Riverside Park Fund, Christie second.
 - F. Hall of Fame Inductee - discussion on candidates
- VII. Coordinator Report (Jill Thibert)
 - A. Sock purchases - updates
 - B. Crossbar - updates (use for 2025-2026 season)
 - C. Incident report (Dec 29th)
 - D. Chevy Test Drive
 - E. Injury report
 - F. End of Year Banquet - discussion on possible dates
- 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) - updates on new registrations, discussion on mid-season registrations

Minutes recorded by: Dusty Buse