



**Working Meeting Minutes- Board of Directors**

**April 10, 2023, 6:30 PM @ STMA Arena Community Room**

*Voting Board Members Present: Megan Esterberg, Jack Rowan, Kristin VanHeel, Danielle Castro, Mel Altschul, Gillian Rousslange, Kara Jandro, Adam "Woody" Schoh, Aaron Levin*

- I. Megan Esterberg recapped previous conversations regarding the gambling operations and Gambling Manager's compensation.
- II. Raelynn Cook shared additional information on gambling:
  - Cedar Creek has approached STMAYHA regarding opening a bar operation.
  - D Michael Bs wants to open a booth.
  - Villa Bar & Grill is closing. There will be a decrease from this, however, there may be potential for future opportunities.
  - There are ways to contribute to different areas of our city that gains us repertoire; will share at a working meeting in the future.
  - Raelynn should be the first point of contact for gambling including the city, partners, etc.
- III. A motion was made by Danielle Castro and seconded by Mel Altschul \$75,000 base annual salary, a \$3,300 annual stipend, 5% bonus on funds donated back to the association and \$2,000 bonus for a five star rating. 7 yes - (aye) 3 votes and no (nay) votes. Motion approved.