



Minutes for JAGs Foundation

Call to Order

A meeting of the Jefferson JAGs Foundation was held on Monday, May 11th 2020. The meeting was called to order by member Cathy Currier at 6:33 pm.

Attendees

Voting members in attendance included: Tom Kendall, Amy Christiansen, Eric Dallmann, Bob Christiansen, Grant Effertz, Deb Sieling, Ann Rinnman, Cathy Currier, Deb Sieling, Kris Roach, Ella Carlsson, and David Rau.

Members not in attendance include: Denae Frampton

Minutes

Amy Christiansen made a motion to approve the minutes from the April 13th, 2020 meeting. Ella Carlsson seconded the motion and the motion carried.

An email motion was made and approved for PPP funding. Bob will send out the final document to the board.

Introductions

Tammy Kealy was introduced to the board as a potential candidate and secretary. Cathy Currier made a motion to approve Tammy Kealy as new member, Secretary. Grant Effertz seconded the motion and the motion carried.

Gaming Report

Bob Christiansen, Gaming Manager, obtained a PPP Loan through RBCU. The amount was \$28,000. 75% must be used for payroll, the remainder can be used for rent and utilities and other expenses. Bob will talk to Al Quist to verify the use of the funds prior to meeting with the employees that would qualify for this funding. He will also discuss with Al accounting procedures to accurately account for the funds. The loan must be used in eight weeks or returned.

Monthly Financials

Denae Frampton emailed a copy of the LG1004 Monthly Gaming Report to the board. Tom Kendall made a motion to approve the allowable expenses for April, 2020. Cathy Currier seconded the motion. The motion carried.

Tom Kendall would like to pay Bob Christiansen and Denae Frampton one month salary (\$2000) for their extra hours, and time spent for the audit that was above and beyond their normal job duties. Cathy Currier seconded the motion and the motion carried.

The Audit is almost done for the first fiscal year. Bob will talk to the investigator and determine if they would like to continue with the audit. He will send a report when the year is done.

Gaming Fund Distribution

The JAG Foundation board discussed different options for member group grants/funding based on circumstances resulting from Covid. Considerations will be made for attaining/maintaining a three-star rating and retaining cash for expenses. Bob will check on the feasibility with Al Quist, our CPA.

Treasurer Role

David approached both Tiffany Shermak and Nanette Thorman to fill the Treasurer role. He has not heard back.

May Grants

Amy is sending out an email to all member groups regarding the grant process. There are seven sports that can ask for funds.

Marketing Update

Eric Dallmann shared a few directions with the group for brand and logo refresh. Eric will produce some mock-ups on the website, Facebook, and apparel to show the group next month.

Strategic Planning

No update.

Open Comments

David is still working on the Organizational Chart.

Deb Sieling will produce a budget for the next fiscal year.

Adjournment

The meeting was adjourned at 7:41pm by Tom Kendall.

Ann Rinnman
Secretary, Ann Rinnman

June 8th, 2020
Date