



Minutes for JAGs Foundation

Call to Order

A meeting of the Jefferson JAGs Foundation was held on Zoom on Monday, October 12, 2020. The meeting was called to order by President Ann Rinnman at 6:04 pm.

Attendees

Voting members in attendance included: Ann Rinnman, Tom Kendall, Denae Frampton, Deb Sieling, Grant Effertz, Kris Roach, Amy Christiansen, Eric Dallmann and Bob Christiansen, Len Walworth, Todd Goedderz, Jim Gathje and Rick Larson.

And Member Organizations: Judy Brazell – Girls Golf, Jen Sorenson- Girls Swim & Dive, Dennis Rouland- Alpine Ski

Minutes

Grant Effertz made a motion to approve the minutes from the September 2020 meeting. Denae Frampton seconded the motion. The motion carried.

Review of email motions for recording purpose

Ella Carlson has resigned from the JAGs Board effective immediately. The board appreciates everything she gave to the organization.

Gaming Report

Bob Christiansen, Gaming Manager, reported that September was another great month.

- While profits are up, so is the amount of work for Bob and Denae. Bob requested an auditor be hired for \$15/hour to help out 4-5 hours a week on Mondays (biggest auditing day) which would equate to approximately \$300/month. This would be a huge help to Bob and Denae. There was discussion, but no motion made and no vote.
- Bob Christiansen spoke with our auditor. Our auditor suggested that the gaming side is now in a position to be able to donate \$15,000 a month to the foundation. This idea was discussed, and a motion was made by Bob Christiansen to transfer over \$15,000 each month for the next three months. Eric Dallmann seconded the motion and the motion carried.
- Tom Kendall made a motion to have an additional \$2000 bank at Senser's for the weekly bingo. Grant Effertz seconded the motion. The motion carried.
- Bingo at Senser's will begin Monday October 27th. It will be a weekly, progressive bingo. Each night Denae will be there to run it, along with one paid helper, one paid caller and two volunteer runners from our board. We will be reaching out to the sport members to help. Grant Effertz will

create a sign-up genius. Bob will create an email to send to Grant with the details. Eric Dallmann will help with artwork. This will be the only volunteer requirement this year. The labor to run the event each week will be approximately \$220. Bob Christiansen made a motion to approve the \$220 weekly payroll. Grant Effertz seconded the motion. The motion carried. Discussion was had on updating the website to promote the new event. Jen Sorenson suggested sending to each of the sport reps and they would disseminate to their respective groups. Bob will research on how to get rid of the Coach/purse inventory.

Monthly Financials

Bob Christiansen display a copy of the LG1004 Monthly Gaming Report to the board. Bob Christiansen made a motion to approve the estimated allowable expenses and lawful purpose expenditures (\$57,410) for November, 2020. Tom Kendall seconded the motion. The motion carried.

The estimated allowable expenses are as follows:

- Payroll: \$13,000
- Pull tab product: \$ 9,000
- Etab Revenue: \$ 4,000
- Site Rental: \$ 3,500
- Office Supplies: \$ 1,000
- Office Rent Storage: \$ 525
- Accounting Legal/svc: \$ 300
- Bingo bank (start up) \$ 2,000
- T-Mobile (internet) \$ 85
- Payroll (may meeting) \$ 4,000

Lawful Purpose expenditures:

- Monthly gaming tax \$20,000

TOTAL: \$57,410

Monthly Meeting date and time

Ann Rinmann brought up that due to gaming reporting, she would like to move monthly meetings to the 3rd Monday of the month. A poll was taken to change the start time to 6:30pm.

Committees

Ann will be sending out information regarding the four (4) committees that are available through the JAGS Foundation again as there was not much reply the first time. The four committees are: Marketing, Gambling, Strategic Planning and Alumni. We are asking for **everyone to join one of the committees** to help make the foundation more successful and the meetings more productive.

Member Clubs becoming Board Members

Ann Rinmann made a motion to vote in the following members as board members. Tom Kendall seconded the motion. The motion carried.

Judy Brazell and Jen Sorenson

The motion carried.

Treasurer Report

No update.

Marketing Update

No update.

Strategic Planning

No update.

Open Comments

- We will add the following topic to the November agenda, how should we disperse gaming funds?

Adjournment

The meeting was adjourned at 7:22 by Ann Rinman.

Amy Christiansen

Acting Secretary, Amy Christiansen

October 13, 2020

Date