



Minutes for JAGs Foundation

Call to Order

A meeting of the Jefferson JAGs Foundation was held on Zoom on Monday, September 14, 2020. The meeting was called to order by President Ann Rinnman at 6:01 pm.

Attendees

Voting members in attendance included: Ann Rinnman, Denae Frampton, Deb Sieling, Grant Effertz, Kris Roach, David Rau and Tammy Tessier Kealy.

Members not in attendance include: Tom Kendall, Amy Christiansen, Eric Dallmann, Bob Christiansen and Cathy Currier

Member Organizations: Len Walworth – Girls Tennis, Angela Schloo – Girls Golf, Scott Campbell – Boys Tennis, Todd Goedderz – Boys Hockey & Boys Baseball, Grant Effertz – Girls Softball, Deb Sieling – Volleyball, Tan Le – Boys Swim & Dive, Tania Ishaug – Nordic and Boys Soccer, Jim Gathje – Cross Country, Robin Anderson – Girls Basketball (Molly Anderson will be the JAG Rep going forward), Rick Larson – Girls Hockey, Christy Warner – Girls Soccer, Ali Peacha – Girls Gymnastics, Matt Jones – Girls Lacrosse, Mary Kay Narveson – Boys & Girls Track & Field, Tony Backes – Boys Swim & Dive

Guests – Jennifer Lindgren

Minutes

David Rau made a motion to approve the minutes from the August 2020 meeting. Kris Roach seconded the motion. The motion carried.

Committees

Ann will be sending out information regarding the four (4) committees that are available through the JAGS Foundation. 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.

Gaming Report

Denae Frampton, Assistant Gaming Manager, reported that August was a great month and September is going great and we are just half way through

- Sensors – the additional game has been successful, talks to start Bingo in October have begun, hoping that they will extend their hours soon. Sunday – Thursday hard close at 10pm, Friday and Saturday hard close at 11pm. They are kicking people out every night.
- NorthStar is doing great – numbers are up

- Year end audit information has been sent to the CPA firm. They will conduct our audit in November. We have sent everything requested by the audit team.

Monthly Financials

Denae Frampton emailed a copy of the LG1004 Monthly Gaming Report to the board. Grant Effertz made a motion to approve the estimated allowable expenses (\$58,325) for October, 2020. Deb Sieling seconded the motion. The motion carried.

The estimated allowable expenses are as follows:

- Payroll: \$15,000
- Pull tab product: \$9000
- Etab Revenue: \$4000
- Site Rental: \$3500
- Office Supplies: \$1000
- Office Rent Storage: \$525
- Accounting Legal/svc: \$300
- Monthly Gambling tax: \$25,000

Member Clubs becoming Board Members

Kris Roach made a motion to vote the following to vote the following members as board members: Grant Effertz seconded the motion. The motion carried.

Len Walworth , Angela Schloo, Scott Campbell, Tania Ishau, Jim Gathje, Todd Goedderz, Molly Anderson, Rick Larson, Christy Warner, Ali Peacha, Matt Jones, Mary Kay Narveson, Tony Backes and Christy Everett

The motion carried.

Treasurer Report

- Financials will be emailed
- Marketing budgeting to update the logo at the sites, update the booths
- Working on budgets
- Will add the expense for a foundation Zoom account

Marketing Update

No update.

Strategic Planning

No update.

Open Comments

- Asked if the meeting time could be pushed back a half hour or, to 6:30pm or 7:00pm, as there will no longer be the member meeting following the board meeting.
- January or February we are looking to host an on-line event, State of the School event, please start thinking of dates and panelist ideas

Adjournment

The meeting was adjourned at 6:48 by Ann Rinnman.

Tammy Tessier Kealy

Secretary, Tammy Tessier Kealy

September 15, 2020

Date