



## Minutes for JAGs Foundation – 4/13/2021

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### **Call to Order**

A meeting of the Jefferson JAGs Foundation was held on Monday, April 13<sup>th</sup> 2020. The meeting was called to order by member Cathy Currier at 6:36pm.

### **Attendees**

Voting members in attendance included: Tom Kendall, Amy Christiansen, Eric Dallman, Bob Christiansen, David Rau, Grant Effertz, Deb Sieling, Ann Rinnman, Cathy Currier, Deb Sieling, and Denae Frampton

Members not in attendance included: Ella Carlsson and Kris Roach

### **Minutes**

David Rau made a motion to approve the minutes from the March 9<sup>th</sup>, 2020 meeting. Grant Effertz seconded the motion and the motion carried.

### **Gaming Report**

#### Shut Down Status

Both Sensers and Northstar locations are not open due to the Shelter in Place. As a result, the State of Minnesota mandated that all pull tab gaming operations close all games that were open. In addition, all funds normally kept on-site to run the games, was to be deposited into financial institutions.

Bob Christiansen and Denae Frampton are continuing to work by auditing games. They are estimating that they are maybe 1/3 of the way done. Some of the hourly employees for the gaming business have filed for unemployment.

Bob is working with RBCU to file PPP for government funding for the Gaming Operation during the shut-down. It would be used for: Payroll, Utilities, and Rent.

Cathy Currier made a motion to provide funds to support Sensers and Northstar during the shut-down. Funds would be an average of our monthly rent for the last three months for each establishment.

Denae Frampton seconded the motion and the motion carried. Bob Christiansen will check with the State of Minnesota to determine if the payment is allowable.

#### Monthly Financials

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

March taxes were paid today.

Funds will not be transferred into the JAG foundation until next month.

### Gaming Manager

Bob Christiansen has applied for the bond. Bob will follow-up with the State of MN as necessary.

Cathy Currier motions to have Bob Christiansen assume the role and duties as gambling manager effective upon the later of: 1) the date his license is issued by the State of Minnesota; or 2) April 12th (the day he hits 90 days). Tom Kendall seconded the motion and the motion carried.

### Rent

Bob Christiansen made a motion to continue our lease for one year. We have an office (\$350/month) and storage room (\$75.00/month). The rate is the same as last year. Tom Kendall seconded the motion and the motion carried.

## **Board**

Tom Kendall made a motion to appoint Ann Rinnman as Gaming CEO and President of the Foundation. Bob Christiansen seconded the motion and the motion carried.

Cathy Currier made a motion to have Tom Kendall remain on the board and will serve as a VP providing strategic direction and planning. Grant seconded the motion and the motion carried.

David Rau will provide an updated organization chart and begin the process of filling the positions of treasurer and secretary.

## **JAG Foundation Financials**

Deb Sieling sent out financials to the board via email prior to the meeting. There are seven groups out of a total of 21 that are still eligible for a grant in May, 2020. Deb Sieling, Cathy Currier and Amy Christiansen will meet prior to our next meeting to discuss. Deb will look at what we have done in past regarding cash balance.

There are only three eligible sport teams that are not members of the JAG Foundation: Boys Lacrosse, Boys Golf and Football.

## **Heritage Days**

Tom Kendall noted that Heritage Days will not occur in 2020. It will resume in 2021 in a new location. This will have an effect on our volunteer hours.

## **Open Comments**

Amy Christiansen- Chrissy Grochow and Cassidy Dunkin will both be doing season passes again this year.

David Rau-Will work on the Organizational Chart and look at additional board members to fill the role of Treasurer and Secretary.

Eric Dallman-Continues to work on Marketing

## Adjournment

The meeting was adjourned at 7:34pm by Tom Kendall.

Ann Rinnman  
Secretary, Ann Rinnman

April 13th, 2020  
Date