



## **Board & General Membership Meeting 9/13/16**

Present: Richard Dunn, Joe Fox, Marv Koppen, Gary Unger. Others present: Les & Jean Nelson

### **BOARD MEETING**

**Agenda:** Motion by Koppen second by Fox to approve agenda; motion carried.

**Minutes:** Motion by Fox, second Koppen to approve the August minutes; motion carried.

**Treasurer's Report:** Motion by Koppen, second by Unger to approve report as presented.

**Adjourn** Motion by Koppen, second by Fox to adjourn; motion carried.

### **MEMBERSHIP MEETING**

**Agenda:** Motion by Koppen, second by Fox to approve agenda; motion carried.

**Minutes:** Motion by Fox second by Koppen to approve the August minutes; motion carried.

**Treasurer's Report:** Motion by Koppen, second by Nelson to approve report as presented.

**Charitable Gambling Report:** Les updated the board on proposed new pulltab sites. He also gave clarification of City of St Paul gambling rules and how they may apply to the situation with the Cherry Pit. Motion by Koppen, second by Fox to lease to own a used/refurbished pulltab machine for Born's; motion carried. Motion to Koppen, second by Fox to approve the charitable gambling report as presented; motion carried.

**Adjourn:** Motion by Unger, second by Fox to adjourn motion carried.