

BYSA Meeting 1-6-2016 @ 7:04pm

Members Present: Brian Kolbinger, Sherry Hubbard, Mike Walberg, Rich Kimmerle, Tina Tamm, Bob Gruber, Jodi Eichoff and Mark Bertram

Minutes from meeting on 12-2-2015 were read and approved by:

1. Mike Walberg
2. Rich Kimmerle

Gambling Report:

Brian and Mark helped with the annual inventory counting on January 1, 2016

Per request of Hideout management, we will need to staff more pull tab booth hours. This will increase our expenses (payroll) for the booth.

What amount will we need to make each month to show a profit with the new booth hours? We will need to look at profit /loss report for next few months to see what the numbers look like.

Financials:

Mike Walberg handed out copies of BYSA financials thru 12-31-2015.

Old Business:

Name Change:

Mike Walberg has checked on the name change and it has not yet officially been documented for the change. He will let us know when it is official.

By-Laws:

Changes to bylaws were approved by:

1. Mike Walberg
2. Jodi Eichoff

Background checks:

List to Stacey from the organization for who needs to have a background check

Cost \$10

Stacey will keep track of who has had or needs a background check

BYA start date is January – so if you have a background check in January –you won't need another one for any other organization for the rest of the year.

Upcoming expenses motion to approve:

1. Bob Gruber
2. Rich Kimmerle

New Business:

Public Request (potential)

Wireless connection at BAC

Adjourned @ 8:01 pm