

February 21, 2023 Meeting Minutes

The February 21 meeting of the URL AA membership was called to order at 6 p.m. by Robyn Dwight at West Wind Resort with seven people in attendance.

Rick Thayer, presented the Gambling Report and bills to be paid. Motion to accept the report as presented and to pay the bills was made by Tim Waldo and seconded by Kellie Halverson. Unanimous.

1. LG1004-Monthly Gambling report to members.
2. Profit and Loss Report for November 2022
3. Account Balance
4. Annual Audit & Tax Return
5. Year to date Gross Receipts
6. E-tabs

We currently have a Four Star Rating.

Grants: Kelliher School Junior Class Prom, Kelliher School PBIS, Spanish Club Students at Kelliher School - all grants were approved.

Minutes: Minutes from the January meeting were approved and accepted with a motion by Bobbi Oen with a second by Tim Waldo. Unanimous.

Treasurer's Report: Total checking and savings: \$24,257.55. Treasures Report approved with a motion by Bobbie Oen, seconded by Tim Waldo. Unanimous.

Keep it Clean Committee Report: presented by Robyn Dwight, attached.

New Memberships: update pending - all new members are posted on the website under Bus. Listings

Old Business: Billboard Lighting purchase and will be installed as snow conditions permit.

New Business:

Needs Grant approved for Kim Holmgren

Correspondence: None

Next Meeting: Tuesday, March 21 @ 6:00 PM., West Wind, Waskish