

## **BYHA Monthly Board Meeting**

**April 21, 2014 at 7:00 pm**

**Schwan's Conference Center, Blaine, MN**

Attendees: Greg Broos, Jamie Chester, Kraig Stumo, Chuck Taylor, Gretchen Severin, Brad Meehan, Shannon Gilbert, Tom Crowley, and Brian Bunes.

The meeting was called to order at 8:46 pm by Gretchen Severin.

Board positions were discussed and the placement of officers was began:

GB nominated, SG seconded Gretchen Severin for President – no opposition, GS accepted position.

SG nominated, BB seconded Chuck Taylor for Treasurer – no opposition, CT accepted position.

BB nominated, GB seconded Shannon Gilbert for Secretary – no opposition, SG accepted position.

SG nominated, BB seconded Kraig Stumo for Girls Traveling Director – no opposition, KS accepted position.

GB nominated, SG seconded Jamie Chester for Boys Traveling Director – no opposition, JC accepted position.

BB nominated, TC seconded Greg Broos for Vice President – no opposition, GB accepted position.

Unanimous vote taken on the remaining positions and it was agreed that Brad Meehan would be the ACE Development Director, Brian Bunes would be the In House Director, and Tom Crowley would be the Equipment Director.

It was agreed that the Ops meeting would need to be scheduled to go over the year's schedule. April 30<sup>th</sup> would be the closing date for the Traveling Survey.

Charitable Gambling was reviewed at the Annual Membership meeting earlier that evening in front of the membership. Year to date contribution was \$650,000 – the largest contribution to date. We passed 2 audits this year. The Charitable Gambling report for the month of March was approved by a vote on the motion by SG, seconded by CT. The Expense report for the month of May was approved by a vote on the motion by SG, seconded by CT. Both of the motions carried. The actual motions will be noted in the Annual Membership Meeting minutes.

**Motion (SG), seconded (BB) to adjourn the meeting. Motion carried.** Meeting adjourned at 8:54 pm.

