



## Minutes for JAGs Foundation

### **Call to Order**

A board meeting of Jefferson JAG Foundation was held on Thursday, February 8th, 2018 and called to order at 6:39pm by President Tom Kendall.

### **Attendees**

Members in attendance included: Tom Kendall, Grant Effertz, Ann Rinnman, Edgar Madsen, and David Rau.

### **Charitable Gaming**

The board discussed the potential of entering into the pull-tab business. Edgar supplied estimated financials for a four-week start-up period and eight weeks post-opening. Additionally, we should anticipate a yearly expense of approximately \$5000 for taxes and audit. Training by the Gaming Control Board, which is mandatory for those working in this business is not available until April.

Edgar made a motion to hire Kris and Yvonne as the Gaming Manager and Assistant Gaming Manager at the rate of \$15/hour and approve the preliminary operating budget up to \$20,000 to get gaming operation up and running. The motion was seconded by Grant, and approved by the board.

### **State of the School Event**

There was discussion regarding the flyer and marketing of the event. The draft flyer will be forwarded as soon as it is available. All those on the board should plan to market to their individual contacts and teams.

**Next Meeting**

Our next meeting is scheduled for 6:30 on February 22nd, 2018 at Mugshots.

**Adjourned**

The meeting was adjourned at 8:00pm.