



# Minutes for JAGs Foundation Board Meeting

## Call to Order

A board meeting of Jefferson JAG Foundation was held on Monday, October 15th, 2018 and called to order at 6:16 pm by Board Member Tom Kendall.

## Attendees

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

## Gaming Business

Tom signed amended returns (Form G1) as Gaming Manager.

A motion was made by Amy Christiansen for Tom Kendall to resign as Gaming Manager and take on the role of Gaming CEO. Joe will become the Gaming Manager and Yvonne will be removed from the CEO role, all effective November 1<sup>st</sup>. The motion was seconded by Grant Effertz and approved by the board. Joe will be tasked with finding a Gaming Assistant Manager. The following roles are needed per MN Gambling Control Board: Gaming Manager, Gaming Assistant Manager and Gaming CEO.

A motion was made by Amy Christiansen for the JAG Booster Foundation to pay \$50 every other week (26 weeks/year) to Madsen O'Meara for payroll services. The motion was seconded by David Rau and approved by the board.

A motion was made by Amy Christiansen for the JAG Booster Foundation to pay Ann Rinnman \$25/hour for bookkeeping duties for the JAG Gaming Business. The motion was seconded by Edgar Madson and approved by the board.

## Organization Structure

David Rau presented a draft organizational chart and discussed the merits of having a clear vision with necessary talents. In addition to our current members, it was noted that we could potentially add a VP of Marketing board member with duties in marketing, communications and event planning. Government Relations and Legal Advisor were also discussed as potential board member positions. David Rau will be the document master. Each member should update their own job descriptions and provide the information to David. The job descriptions will be added to the Bylaws once the process is complete. It was suggested that at the December General Member Meeting we can ask members to relay the information back to their members.

## **Event Planning**

Tom Kendall volunteered his wife Kari to lead the Senser's Grand Opening event. Amy Christiansen and Ann Rinnman will assist. Entertainment for the event will be Bingo. Appetizers and one drink ticket per person will be provided by the JAG Foundation. Shirts will be given to the first 200 attendees. David Rau will look for a sponsor to help defray the cost.

Senser's Grand Opening- November 20<sup>th</sup>, 2018

## **Funding Request**

Amy Christiansen was asked to present a funding request to the board for a removable pit cover for the Jefferson High School Auditorium. Total cost is \$63,000. The school is covering \$35,000. The remainder of the cost would need to be covered by the band, orchestra, choir and theater departments. The board agreed that our mission is to support Jefferson Athletics and thus would not support this project.

## **Adapted Sports**

There was a brief discussion about where adapted sports fit into our mission. Future discussions will be made in this area.

## **Next Board Meeting**

The next JAG Foundation board meeting will be 6pm on November 12<sup>th</sup>, 2018.

## **Adjourned**

The meeting was adjourned at 7:00pm.