



**Meeting Date:** September 23, 2020

**Location:** Blue 42

**Attendees:** BJ, Tim, Tony, Norm, Dan, Mike

**Call to Order:** BJ – 7:35 pm

## **Discussion**

- Finalized payment amount to winner Russell Brown. Present check to him next week.
- Finalized tax amount to be withheld. This needs to be paid in by October 15
- Cash Prizes over \$5,000 is taxed at a rate of 24%
- Supply the winner with a W-2G
- HASR needs to file a form 945 by January 31, 2021
- If taxes were below \$2,500 then we could have paid in when we file. Since tax amount is over \$2,500, then we must pay by October 15.
- Tony will see if he can get a printed check from Bud Light that we can have Russell take a picture.
- Discussed Chase the Ace and future start date. Crowds seem to be lower due to COVID.
- Motion made by Tim, second by Dan to stop Chase the Ace at this time. Motion passed.
- We can start it up later but we want to see what happens over the next 2-3 months and see if we need to start up again like January.
- Discussed other ideas to generate fundraising. Hold an event every two months or quarterly.
  - Musical act – band, dueling pianos
  - Comedian
  - Casino night
  - Adult prom
- Norm mention we just spend our time writing for grants. That would be a good use of time.
- Decision made to think about entertainment ideas and grants to discuss at our next monthly meeting in October.
- Motion by BJ, second Tim to adjourn meeting. Motion passed. Meeting ended at 8:50pm