



Meeting Date: September 8, 2019

Location: Blue 42

Attendees: Matt, Tim, Dan, Norm, Mike, Nate

Call to Order: Matt – 7:05 pm

Approve Minutes from August meeting. Motion by Terry, second by Tim, motion carried.

Treasurers Report:

- **Balance:** \$21,444.03
- **Deposits:** \$110.50 – cans
- **Payments** Norm \$22.50, Hartford Area Chamber of Commerce \$50, Nate for kickballs \$42.56, Card Fund Savings account \$50, Card Fund Checking account \$50
- **Balance for Card fund accounts:** Savings \$50, Checking \$42
- **Signatures** – Need BJ Olson to sign papers at Great Western. Would like to add Nate Velandier and Mike Schuldt to be signers.
- Dan requested reimbursement for buying tickets, cash box and playing cards for the Chase the Ace fundraiser. Documents sent to Norm.

Rec Director Update

- Survey for what programs people would like to see

Old Business

- Fundraiser – Chase the “Ace”
 - On Sunday, September 15 @7:30pm we will hold a meeting to go through the process of how to run the fundraiser on Monday nights. We need all board members to be present.
 - Storage – Need to Tony to show location. **Dan** will follow up.
 - **Add to table banner – Must be 18 or older**
 - Start date – September 23
 - Legal agreement and final donation amount with Tony. – **Dan will follow up**
 - Can we take \$500 of donation and add \$100 of that to the nightly jackpot for the first 5 nights? **Dan will follow up**
 - Tim to follow up with Buss Accounting on tax forms that need to be completed.
 - Cashbox – need \$200 cash - \$5’s and \$10’s

- Motion by Tim to have board members to be NOT eligible to purchase tickets to win the nightly prize and jackpot, second by Dan, motion carried
 - Motion by Dan for volunteers (that are not board members) to buy tickets at the fundraiser, second by Norm. 5 Yes, 1 No. Motion carried.
- Budget Proposal – Received \$100,000 for next year
- Sidewalk – Mike is talking to softball board about selling bricks or blocks. We agreed that we need to install a sidewalk this spring. Also, Mike will talk to softball about having the sidewalk look like the proposed drawing with the median or just have a 10' wide sidewalk up to concession stand/restroom
- Donations/Sponsorships – Matt will send documents out for review
- Grants – Need to find grants to apply. Dan will reach out to Joy G to see if she is still interested in grant writing.
- Shed – Mike raised concern that there is a mice problem
- Clean up day to be planned for October. Possible dates are October 6 or October 27
- Sprayers – Mike asked for 2 for firehose like sprayers.
- Adjourn meeting – Dan made motion to adjourn, second by Mike, motion carried. Meeting ends at 8:43pm
- Next HASR meeting Sunday, October 13 @7pm
- Next Chase the Ace Meeting – Sunday, September 15 @ 730pm to go through process for Chase the Ace fundraiser