



**Meeting Date:** June 14, 2019

**Location:** Blue 42

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

**Call to Order:** Matt – 7:00 pm

- Motion to approve minutes from last meeting, motion carried
- Meetings not held in April & May due to COVID

### **Treasurers Report:**

- **General Balance:** \$21,492.88
- **Deposits:** \$82 & \$72.25 – cans
- **Payments:** Norm – cans \$16.40, PO Box \$76, renew tags \$42.68
- **Chase the Ace Checking** - \$242
- **Chase the Ace Savings** - \$16,894.49

### **Old Business**

- Fireman Nozzle 2 ball fields – Norm will check
- Concrete – Precision Concrete – finished – looks great
- FEMA grant for concession stand/shelter – State approved, Federal is next. Maybe hear in August

### **New Business**

- 4' x 8' perforated sign. HASR logo needed. \$250 – motion by BJ, second by Tim – motion carried
- Project Board – have it show future plans and sponsors – Matt, BJ, Tony will talk to City council
- Motion to pay up to \$5,000 for project board by BJ, second by Dan – motion carried
- Swenson Sports Complex – Tony will build a page
- Chase the Ace – table to next meeting. Need to evaluate the situation in July meeting
- Internet & Camera – Goldenwest could provide Internet. This is a future consideration.
- Advertising on Scoreboard – Ask City if we can sell spots. – Motion by Mike, second by Tim, motion carried
- Shade at ball diamonds for tourney – Tent 30' x 60' – HASR pays \$300, Blue 42 pays \$300 – Motion by BJ, second by Tim, motion carried

- Poker Run – future consideration for a fundraiser. Visit Hartford businesses end up at Blue 42 or at Complex.
- Next City Council Meeting – June 16 @ 7pm
- Motion to end meeting by BJ, second by Tony, motion carried
  
- Next HASR meeting – Would be Sunday, July 12 @7pm. Location: Blue 42.