



G-K BASEBALL MEETING NOTES

Wednesday, January 12, 2021

Call to Order: 7:01 pm,

<u>Member Attendance</u>	<u>Present</u>	<u>Absent</u>	<u>Guest Attendance 9-20 to 8-21</u>
1) Chad Pacey	X		4-0
2) Steve Younker	X		4-0
3) Robert Bohne	X		4-0
4) Matt Krueger	X		3-1
5) Steve Kleba		X	2-2
6) Dave Grimm		X	1-3
7) Roger Butler	X		2-2
8) Chris Welch	X		2-2
9) Chad Peterson	X		4-0
10) Alan Franson		X	0-4
11) Jason Chambers		X	1-3

Approval of previous month minutes: For the month of December

Motion by: Steve Younker	Yes: 7	No: 0	Abstain: 4
2 nd : Chad Peterson	Pass: Yes		

Treasurers Report (Closed Session)

Previous month	\$ 11593.15	Concessions	\$ 8639.78	
Income:	\$	Income:	\$ 0.00	
Expense:	\$ 0.00	Expense:	\$ 0.00	
Current month	\$ 12097.34	Concessions	\$ 8640.15	Total: \$20737.49

Motion by: Matt Krueger	Yes: 7	No: 0	Abstain: 4
2 nd : Chad Pacey	Pass: Yes		

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Notes:

Motion to adjourn: 8:05 PM

Motion by: Chad Pacey

Yes: 7

No: 0

Abstain: 4

2nd by: Roger Butler

Motion to:

Motion by:

Yes:

No:

Abstain:

2nd :

Pass:

Motion to:

Motion by:

Yes:

No:

Abstain:

2nd :

Pass:

—

Motion to:

Motion by:

Yes:

No:

Abstain:

2nd :

Pass:

Motion to:

Motion by:

Yes:

No:

Abstain:

2nd :

Pass:

ROLL CALL MOTION VOTE NOTES ON ITEMS MORE THAN \$1,000:

Motion by:

2nd :

- Chad Peterson
- Roger Butler
- Jason Chambers
- Chris Welch
- Steve Kleba

- Robert Bohne
- Alan Franson
- Steve Younker
- Dave Grimm
- Matt Kreuger
- Chad Pacey

(TIE BREAKER CAST VOTE ONLY)

Yes:

No:

Abstain:

Passed:

G-K BASEBALL NEXT MONTH AGENDA ITEMS/ISSUE LIST

The following items/issues will be part of following month meeting:

Item #1 **Next meeting February 10 2021**

Item #2

Item #3

Item #4

Item #5

