

## **HBRBA Board Meeting Minutes**

December 12, 2005, 7:00 PM, Morrison-Maierle Boardroom

Board Members:

Present:

Henry Elsen, Lynnette Avery, Merwin Barrows, Craig Struble, Don Reidelbach, Bobbi Uecker, Darryl Rensmon, Tom Clement

Absent: Bill Rook, Ed Shea, Bill Reisen, Doug Petersen

Quorum present? Yes

Others Present: Lloyd Rue

Proceedings:

- Meeting called to order at 7:20 PM
- November 28, 2005 meeting minutes were approved.

Darryl gave a summary of bills to be paid along with a printed summary. There was some question about the bill from Lewis & Clark County. A motion was made and passed to pay all except L&C Co.

Merwin reported on checks that were received since the last meeting.

Lloyd Rue reported on a MT City Schools PTA fundraiser hitting clinic. Wanted to rent 25 bats / pitching machine / and soft toss nets for \$75.00. A motion to do this was approved. Henry agreed to write up letter of agreement.

Henry reported on a letter sent to Small Fry Football organizers requesting their financial support for HBRBA. All agreed that we need to take a closer look at our agreements with football to make sure it is not costing HBRBA to subsidize football.

Henry reported that a letter to the IRS asking forgiveness of our late 2003 filing was sent.

Henry reported that the 2004 IRS filing to IRS done and sent.

Henry reported that a Dishonest Employee insurance claim was on hold pending the outcome of the audit.

Lynnette raised a concern about a rumor circulating about the Helena Rebels team. Board members confirmed that they were not the source and had no knowledge of anything actions taken or statements made in Board meetings pertaining to that team.

Darryl reported that the audit was progressing and that he and others were looking to get a budget put together for 2006.

Tom reported that he would meet with the Exchange Club about serving beer at Auction event. He also reported that he is soliciting sponsorships from anyone including ALL political candidates.

There was some discussion of the possibilities for using Bob Morgan "Good Game" prints for fundraising.

Tom reported that he was working on a deal to obtain 3' x 6' sponsor fence banners for \$145 to be sold annually for \$250.

Discussion on Code of Conduct tables.

A motion was made and approved to resolutions concerning boundary issues that Craig will be sending on to state commissioner.

Meeting adjourned at 9:40 PM.

· Agenda for next meeting - January , 7:00 PM, Morrison-Maierle Boardroom:

Baseball Pants.

Registration.

Code of Conduct.

Contracts.

Concessions.

· Minutes submitted by Merwin Barrows