Board Meeting

Meeting Date: June 16, 2021 **Location of Meeting:** Zoom

Officers Present: **Jimmy Gore, Sherry Crosby, Jay Isch, Thelma Covello, Floyd Perrodin, and Katrina Williams.** Absent: **Jerrod Wingate (unexcused)**
Meeting called to order: **7:45pm**

AGENDA

1. **Approval of Agenda** Sherry Crosby (Floyd Perrodin) moves to accept.

2. **Reading & Approval of Minutes**
   2.1. **5/19/2021 Board Meeting via Zoom** Accepted without revisions.

3. **President's Report**
   3.1. President reports that he completed 11 out of 13 scholarships for the LSD students. Additionally, 3rd quarter for OCG has been completed and working with the Treasurer including the bookkeeper on the last quarter, 4th quarter. Lastly, he looks forward to starting up the Charitable gaming operations soon.

4. **Treasurer's Report**
   4.1. **Finances as of 6/16/2021**
   Operating Fund: $54,184.04
   LSD's Early childhood Learning Center: $25,000
   Book Drive $85.00
   Savings Acct: $65,629.91
   Youth Fund - $847.14
   Jr NAD Fund: $78.53
   Toy Drive: $864.84
   Office Renovations Fund: $20,000.00
   Emergency Disaster Fund: $8,409.67
   2023 Conference budget: $30,000.00
   Savings: $5,273.87
   Bingo Acct: $72,049.34
   Investments: $315,994.93
   TOTAL: $507,858.22(+33,083.19 since 5/19/2021)

5. Unfinished Business

5.1. **Internal Audit** - Sherry Crosby (Floyd Perrodin) moves to defer this discussion until after our legal situation comes to a close.
Board Approves. **(Approved 1/8/2020)**

5.2. **Office Renovations -** LAD paid architect $3,500 (phase one) to receive design draft and 3D renderings. **(5/19/2021)**

5.3. **LAD Golf Tournament -** Tentatively set for Spring of 2022 due to health concerns **(3/13/2021)**

5.4. **LAD Promotional Banners -** Pending Committee for mission and vision**Town Hall in person or on Zoom for Q&A for members only.** Jay Isch (Jerrod Wingate) moves to go forward with a Town Hall. Sherry Crosby (Floyd) tabled until we consult with our attorney. **(11/18/2020)**

6. New Business

6.1. Board approval for the Investments Committee's motion to sell AT&T stock and purchase Qualcomm based on Stockbroker's recommendation.
Jay Isch (Floyd Perrodin) moves to accept recommendation.
Board approves.

Time Meeting Adjourned: 8:10pm
Next Meeting: July 14th at 7pm

Respectfully Submitted,

Jay Isch, *Secretary*