



FRIENDS OF ARMADA

P.O. Box 253, Armada, MI 48005

Website: www.friendsofarmada.com

Email: friendsofarmada@gmail.com

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Meeting Minutes

Date: 4/17/18 at 7:30PM

Location: 23200 E. Main St, Armada, MI 48005

Call to Order

Meeting called to order at 7:38pm

Roll Call

Curtis Clarke, Jim Goetzinger, Kevin Schneider, Michelle Turgeon

Absent – Jesse Kyle

Adoption of Agenda

Adopted as presented.

Member Comments

None

Items for Consideration

1. Nominations and Voting for Officers

Jim Goetzinger made the motion to re-elect the current board members to their current positions for the next term, ending December 31, 2020.

Jim Goetzinger, President;
Michelle Turgeon, Secretary;
Kevin Schneider, Treasurer;
Curtis Clarke, Trustee;
Jesse Kyle, Trustee

All Yays, motion passes

2. Raffle Only Checking Account

The Michigan Gaming Control Board (MGCB) requires a checking account separate from the general fund account for all charitable gaming activities monitored by the MGCB. Jim Goetzinger made the motion to authorize a 2nd checking account with the same authorized signers (president, treasurer, secretary) for use with all gaming activities. The account will be named “Friends of Armada – Gaming”.



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All Yays, motion passes

Board Comments

Jim Goetzinger

Over \$14,000 has been raised to date for the project. We submitted a Raffle Qualification Application. The Michigan Lottery had concerns because we do not show any expenses out of our checking account. They want to verify Friends of Armada is not spending money on things outside of the Organizations purpose and apparently having no history is just as bad as finding inappropriate expenses. This is because Jim Goetzinger has paid for minor expenses out of his personal checking account. A detailed list of expenses was provided to the Michigan Lottery with a short explanation. We are awaiting a response. Approval would authorize Friends of Armada to hold a 4-wheeler raffle.

Curtis Clarke

Recommended we make a 90-second video about our project and a flyer for distribution. Our focus on families aligns with that of local congregations and we might want to appeal to them for support on our project.

Adjournment

Meeting adjourned at 8:00pm