
EWRGC April Membership Meeting

Wednesday, April 29th, 2026

Attendees

Kayci Zorman-Muhvich (secretary), Louis Meskill (VP #1), Bobbi & Robby Betcher, Dave Gruba, DeDe Ernest, Brianna Anderson (gambling manager), Mike & Sue Meskill, Anna Hallman (bar manager), Josh Day, Scott Kellerman (treasurer), Kurt Mattila (president), and Sara Schlosser.

Agenda

Meeting was called to order at 6:01 pm

1. Approval of Memberships: Louis Meskill motioned to approve, Dave G seconded, all in favor- motion carries.

Memberships: Presented by Kayci Muhvich: Louis Meskill, Cheri Boes, Matt Grahek, Elan Mumme, Chris Schlosser, Sara Schlosser, Rich Nicks, Song Yu, Kat Baltich, Teresa Palya, Jaymes Schok, Lana Carlson, Leroy Maki, Milt Biar, Shirly Kidd, Henry Arana, Ryan Grivette, Mike Harri, and Gabby Motes.

Comments from President Kurt Mattila:

2. Sheila Weisinger is gone.
3. The Board is a Board. The members are the bosses, and Kurt does what they say.

Approval/Deletion/Additions of the previous months minutes:

4. Louis motions to approve March's meeting minutes. Mike M second, all in favor. Motion carries.

Gambling Report: Presented by Brianna Anderson.

5. Savings: \$982.10
 6. Checking as of March: \$25,877.72 As of today: \$32,XXX
 7. In the gambling report that Brianna prints off for us, is what is needs to be sent to the GCB. Last month we discussed the more user friendly option for the Board Meetings.
 - a. These reports are broken down into 3 pages.
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- i. What/How makes money, shortages/overages, totals, percents, and the star rating.
 - b. We have until June to get our star rating up to 30%. Currently we are hovering around 18/19%. 30% is the bare minimum.
8. All of the invoices need to be included which they now are since Brianna has taken over.
9. Nisky raffle/ATV ride. They had asked us to do a raffle, but we would be paying a ton in taxes.
 - a. Mike M motioned to donate \$500 to Vets on the Lake for the Nisky Ride/Fishhouses. Louis second- all in favor, motion carries.
10. Property Tax is \$5,594 which is usually split into 2 payments.
11. Brianna can donate an extra \$3,000 on top of her regular donation amount for the taxes.
12. Looking into seeing how much we need to donate to get our star rating up by June.
13. Laurie Young/Joanne Rhoades donations:
 - a. \$100 flower donation for Joanne, Dede is going to take care of ordering that.
 - b. \$1,000 check written out to Laurie Young out of gambling funds.
14. Kurt makes a motion to approve ordering \$100.00 flower arrangement for Joanne Rhoades, \$1,000.00 check to Laurie Young, and Gambling to donate an extra \$3,000.00 on top of the regular month donation amount.
 - a. Mike M & Dave G seconded these motions, all in favor- motion carries.
15. Allie (Private Investigator) has found audit forms for some of the games. She had them all at her house.
 - a. Brianna uses the audit forms on the software.
 - b. Allie would like to compare the 2.
 - c. Brianna asked CG Made Easy if Allie can get special access to our account but NO financial information will be shared.
16. Some of the missing games have been found. Currently we potentially have to pay back \$96,XXX.
 - a. Portions of the games have been found. Only at \$25,000 that can be proven with a paper trail.
 - b. The original \$200,XXX has been dwindled down because the missing things have been found.
 - c. Allie is still digging into the accounts.
17. Right now we need to pay back \$96,XXX to the Revenue unless more things are found.
 - a. This money can NOT be paid out of gambling.
18. "Rent" from gambling does not go towards our star rating.
19. The money that is owed is due when Allie is done with her investigation. If we don't pay it back, we could lose gambling for 10 years.

- 20. Kurt motions to approve the gambling report. Scott K seconded, all in favor, motion carries.
- 21. There has only been 1 audit done since Sheila became the gambling manager. It was done in 2022, and was never finished. We have to have that audit finished by next month. Sheila went in circles up until this point with a firm in Virginia, MN.

Bar Report: Presented by Anna Hallman:

- 22. March 2025 sales: \$37,494.00 March 2026 sales: \$39,460.04 Up: \$1,966.04
- 23. April 2025 sales: \$41,939.00 April 2026 as of today: sales: \$40,556.95 down \$1,382.95
- 24. The bar is doing really well!
- 25. Savanna, the new bartender is doing well.
- 26. Bartenders have been discussing checks again. It has been decided that we can still take checks to pay for a tab, but the check can't be written for cash, and NOT MORE THAN \$20 worth of the tab.
- 27. Due to the old facebook accounts being hacked, new ones were made for the bar and the club.
- 28. Anna has some new musicians coming in this summer.
- 29. The pool tournament went really well. It was our highest sales day.
- 30. Anna got a raise for \$19.00/hr plus a 7 paid shifts vacation.
- 31. Kurt motions to approve the bar report, Kayci seconded, all in favor- motion carries.

Event Report Presented by Kayci Muhvich:

- 32. There are 4 events lined up this year.
 - a. 3 weddings: May, September, & October. Heritage Days in August.
 - i. It was discussed charging \$800 instead of \$1,000 for Heritage Days since it is a community event and the proceeds go towards keeping Miners Dry open. Kayci motioned, Mike M seconded, all in favor- motion carries.
 - b. There is an event sign up sheet this year. Bartenders get first dibs on working events then it will open up to members/board members to work if they have not been filed up 2 weeks prior to the event.
 - i. Dede is no longer doing events and feels that Kayci was inconsiderate in making this choice.
- 33. Kayci will be training Anna H how to run/manage the events this year so she can take over next year.
- 34. Kayci talked with Nick Wognum about getting an interchangeable menu/bar decals for the bar down at miners. Quoted us around \$100.00 for both as long as we provide the velcro.
 - a. Mike M motions to approve \$150.00 for the Echo doing this, Dave G seconded, all in favor-motion carries.

35. Kurt had a potential lead on purchasing a trailer for us to use this year. It was decided to continue to rent the one from Damion if he will do it again this year.

Treasurer Report Presented by Scott Kellerman:

36. The report was given out at the meeting and is attached below.
37. It was requested by the membership to make the report easier to understand. Scott is going to work on that.
38. The Profit/Loss sheet from D & D was shown as well.

Financials: Presented by Kayci Muhvich

39. Rod and Gun \$23,677.97
40. Bar: \$25,212.17
41. \$3,000.00 came out for the insurance from the bar account.
42. The bar sales tax comes out on the 1st, as well as \$448.00 for unemployment and \$200.35 for the required MN Paid Leave.

New/Old Business:

43. Property Tax is in the works.
44. Alex Povhe said he would plow again next year for the same rate of \$75 a time.
- a. Dave motions to approve, Mike M seconded.- all in favor, motion carries.
45. Approval for buying new Tshirts for Josh Hanninens dart team next year, and buying shirts with the employees names for those working events at Miners. - all approved-motion carries.
46. Exit signs in the old part of the building do not work. We found that out when the power went out in April. They are the original Exit signs. Louis is going to talk with Morse FD about getting new ones.
47. Scott motions to talk to TouchTunes about getting the jukebox hooked up for a Mic and it to come out of all of the speakers instead of just the inside ones. - Dave G seconded, all in favor-motion carries.
48. Josh Day is going to fix the picnic tables with some decking so people aren't getting splinters.
49. Travis Erickson ALS ride:
- a. They are unsure if the ALS bike ride is coming through town this year, but would like to have a raffle on Halloween around 2-3 pm. They would take care of the raffle, we would just be a spot to host it.
 - i. Kayci motions, Kurt seconded, all in favor-motion carries.

NEXT MEETING DATE: May 27th, 2026 at 6:00 pm

The Meeting adjourned at 7:47pm.

Submitted by email respectively by Kayci Zorman Muhvich (secretary) on 4/30/26 at 11:30 am

Recap of motions made:

1. Approval of Memberships.
2. Approval of March's minutes.
3. Mike M motioned to donate \$500 to Vets on the Lake for the Nisky Ride/Fishhouses. Louis second- all in favor, motion carries.
4. Kurt makes a motion to approve ordering \$100.00 flower arrangement for Joanne Rhoad, \$1,000.00 check to Laurie Young, and Gambling to donate an extra \$3,000.00 on top of the regular month donation amount.
 - a. Mike M & Dave G seconded these motions, all in favor- motion carries.
5. Kurt motions to approve the gambling report. Scott K seconded, all in favor, motion carries.
6. Kurt motions to approve the bar report, Kayci seconded, all in favor- motion carries.
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