
EWRGC Board Meeting

Wednesday, October 29th, 2025

Attendees

Kayci Zorman- Muhvich (secretary/treasurer), Louis Meskill, DeDe Ernest, JoAnne Rhoades, Dave Gruba (president), Mike & Sue Meskill, Anna Hallman (bar manager), Jenn Cole, Haley Bogdan, Sam Dobbins, Josh Day, Anna Krueger, Brianna Anderson, Dusy Moravitz (vp #1), Kurt Mattila (vp #2), Scott Kellerman, Kori Meskill, Milt Beyen

Agenda

Call meeting to order: 6:03

No comments from President Dave Gruba

Approval of memberships:

Ned Bull, Connor Ness, Tod Van Norman, Gary Bierwerth, Kori Meskill, Gerry Danzel,- Mike M motioned, Dusty seconded, All in favor- Motion Carries.

Approval of minutes from September's meeting:

1. Concerns were raised about the minutes regarding the failure to stop gambling, which was discussed at the last meeting. Our attorney instructed us to hold off on gambling until the AGO/GCB is taken care of.
 - Motion was made to approve September's meeting minutes. Kurt made the motion, Dusty seconded- All in favor- Motion Carries.

Requests to Appear:

2. Henry Jacob-Gordan: Bob Niskala/ Vets on the Lake.
 - a. Fishhouse in honor of Bob Niskala, ATV Ride to raise money for Vets on the Lake.
 - b. They are currently in the planning stages for the ride.
 - c. They need a starting/ending point and asked if they could utilize Samz, back room, and the tent.
 - d. Saturday, June 13th. Ride begins at 11:00 and ends at 5:00.
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- e. Anna K made the motion to let them use Samz as a starting/ending point, plus donate the back room free of charge. Kayci seconded- All in favor- Motion Carries.

Gambling Report: N/A as Sheila Weisinger was not present at the meeting.

Bar Report:

3. September 2024- \$45,780.41
4. September 2025- \$49,756.75
 - a. Sales were up \$3,976.34
5. October 2024- \$41,782.72
6. October 1st-27th, 2025 \$37,653.26
 - a. Sales are currently down \$4,129.49
7. Halloween Party - Trying to use up the apparel and other items, rather than cash.
8. Holiday Hours: Anna K volunteered to work both Thanksgiving and Christmas. Hours will run from 2:00- close.
9. Bartender meeting and reviews without pay raises.
10. Figuring out a better system to keep Samz and the events at Miners Dry separate. DeDe, Anna H, and Kayci will get together to figure that out.
11. Creating an Event Committee- Anna H will come back to the next meeting with more information.

Event Report: N/A until next season

Treasurer Report:

12. It was available for anyone to look at during the meeting.

Financials:

13. Samz account: \$18,144.00
14. EWRGC account: \$19,939.29

New/ Old Business:

Flowers for Mick Shusta's family: Jenn Motions \$200 for flowers for the family of Mick Shusta. Dusty seconded- All in favor- Motion Carries.

AGO/ GCB updates:

15. At the GCB Meeting, we got a \$1,000 fine for not having paperwork and not having full reports at the meetings. Dave did try to get the correct paperwork.
 - a. Kurt motions to pay the \$1,000 fine. Jenn seconded- all in favor- motion carries.

16. Sheila has multiple tasks to get compliant with, and Mr. Banovetz needs the contents of the "red book" monthly reports for gambling.
17. Any member can look at the "red book" with monthly gambling reports at any time, and it has to be at all meetings.
18. The current gambling manager has not been complying with the requests. Dave has been trying and is stuck in the middle.
19. Kurt, Anna K, and Jenn went into the office and grabbed anything that had to do with gambling for the AGO/GCB.
 - a. They took the computer, so that is why the gambling report is not done. Police took the computer to VOLTZ to have them look at it. The computer is back at Samz. Kurt motioned to pay VOLTZ \$178 for them looking at it. Jenn seconded- motion carries.
20. 3 mailing addresses were discovered today.
21. An uncashed check from 2024 was found in the gambling stuff from the office for the amount of \$251.60 from Central Gaming Services.
22. Bill from the MN Department of Revenue was mailed to Sheila's house, addressing the EWRGC on Sept. 25th, 2025. Dave is just finding out about this now.
 - a. "Repeat Penalty" addressed due to lawful gambling tax to the 6/25 being filed late. Bill does not include past due tax. Only penalty.
 - b. 9/30/23, 10/31/23, 11/30/23, 12/31/23, and 6/30/25: what was late and starts compiling after 3 warnings. Late filing and payment go back 25 months. \$1,040 is owed.
23. We were able to get almost everything to our attorney for the AGO. The flash drive of everything from the gambling computer was overnighted to the attorney this afternoon.
24. During the GCB meeting, they did not ask for the "Red Book" to be presented.
25. Our attorney asked to see the "red book," and Sheila would not give it to him. She wouldn't give it to anyone to get the contents scanned and off to the GCB and the AGO.
26. Sheila's attorney has not reached out to us or our attorney.
27. Advice from our lawyer was to keep Sheila employed while we work through the AGO/GCB.
28. Dan from D&D filed every 990, Sheila just had to sign them and mail them. That did not happen.
29. Everything for the AGO is taken care of, besides the gambling stuff.
30. The gambling bank statements will be provided at the next meeting.
31. The club has to pay the \$1,000 fine. If gambling were to pay, it would have to be donated to the club from the gambling accounts. The reason for this is possible transparency for the club by having them pay, so the club is aware of all fines.
32. Sheila's gambling time sheets used to be 70-80 hours bi-weekly and are currently down to 40-ish hours.

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33. Audit- the corrections are not fully done due to software issues. As far as we know, it is not our fault. December 1st to get compliant with gambling.
 34. AGO is Friday, October 31st, to be compliant.
 35. Brianna has not changed any boxes recently.
 36. All gambling reports should be able to be done online.
 37. Dave told the GCB that we are continuing our gambling.
 38. We need the reports from the "red book" by Friday.
 39. Brianna can go to gambling school.
 40. Call GCB to see what to do about the club not having the "red book".
 41. Anna H will also be checking the mail from here on out.
 - a. Getting rid of the P.O. Box in Winton.
 42. Need to figure out what club mail is going to Sheila's personal address.
 43. Jenn makes a motion to remove Sheila Weisinger from the Frandsen accounts, checking, and savings, and figure out who gets added at next month's meeting. Mike M seconded- all in favor- motion carries.
 44. Josh Day motions that we terminate Sheila Weisniger's employment from Samz Place and the Ely-Winton Rod & Gun Club, any accounts, not to handle any mail, and turn in any EWRGC property, such as keys, computer/laptop, paperwork, gambling reports, records, and the "red book." We will pay her remaining hours. Sheila has until 10:00 am on 10/30/25 to return anything. After returning the property, she is no longer allowed on the premises. Louie seconded- all in favor- motion carries.
 - a. Somebody will remove her personal items.
 - b. Law enforcement and a board member will be there.
 - Meeting paused from 7:27-7:35
 45. Anna K makes a motion to make Brianna Anderson the gambling manager as of 10/29/25- Jenn seconded- all in favor- motion carries.
 46. Jenn makes a motion for the club to pay for Brianna to go to gambling school, as well as any expenses. Just bring back the receipts. Brianna will clock in and out for her hours on the same clock the bartenders use. - DeDe seconded the motion- all in favor- motion carries.
 47. Jenn makes a motion to pay Kayci Zorman-Muhvich her hourly rate for secretary duties. Dede seconded- all in favor- motion carries.
 48. Compliance letter: (short version) what we as a club have to do. Failure to do so could result in a gambling license revocation.
 - a. By December 1st, 2025, Respondent shall pay \$1,000 civil penalty with non-gambling funds. Respondent shall also submit documentation to the GCB establishing that no part of the funds used to make the civil penalty had its original source in receipts derived from lawful gambling activity by December 1st, 2025.
 - b. By December 1, 2025, Respondent must provide Mr. Banovetz with the LG1004 form and the full supporting documentation. By December 1st, 2025

we must also provide the GCB with proof that we gave Mr. Banovetz the information.

- c. By December 1st, 2025, the Respondent must provide the meeting minutes from July 2024 to June 2025 to Laura Wade.
49. We need the "red book" to get the gambling reports to Mr. Banovetz, and Tina will notarize it.
50. Jenn motions that we will do our best to comply with the Compliance Order to the best of our ability. Dusty seconded- all in favor- motion carries.

Big Buck Contest:

51. We are doing the Big Buck contest for Deer Hunting again. Kayci will send Anna H the list of prizes we have done in the past.

\$5,000 for the club lawyer:

52. Reiterate that we already paid the lawyer \$5,000 down, and another payment of \$5,000 will be coming out in the next couple of weeks. - all in favor.

Nominating Committee:

53. Creating a nominating committee and ballots by the December meeting.
- a. Kurt and Kayci are interim. Dave will be retiring come December.

Bylaws- 3 trustees needed.

Square Loan:

54. The square loan will be looked at again when we get through the GCB and AGO things.

Gun Range Use:

55. Jenn motions that all law enforcement and active military can use the Gun Range free of charge- all in favor- motion carries.

Tom Nemanich Payment:

56. Still paying Tom, potentially pay more once we figure out the square loan. We have not received a bill from Tom. We still roughly owe \$21,000 according to our books.

Next meeting date: MONDAY, NOVEMBER 24th at 6:00 pm.

Meeting adjourned at 8:11 pm.

Submitted respectfully by email at 7:12 am by Kayci Zorman-Muhvich, Secretary/Treasurer.

Recap of motions made:

- Motion was made to approve September's meeting minutes. Kurt made the motion, Dusty seconded- All in favor- Motion Carries.
- Anna K made the motion to let them use Samz as a starting/ending point, plus donate the back room free of charge. Kayci seconded- All in favor- Motion Carries.
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