
Ely Winton Rod & Gun Club

Board Meeting

Wednesday, 07.30.2025

Attendees

Dave Gruba (President), Dusty Moravitz via phone call (VP #1), Kurt Mattila (VP #2), Kayci Zorman- Muhvich (Secretary/Treasurer), Sheila Weisinger (Gambling Manager), Dede Ernest, Mark Zupec, Jenn Cole, Mike & Sue Meskill, Brianna Anderson, Neil Weisinger, Joanne Rhodes.

Agenda

Meeting Called to Order: 6:10pm

Comments from President Dave Gruba:

1. Sheila Weisinger called her attorney Bryan Linsay to answer some of the questions members had about this court order between Mrs. Weisinger and Mr. Banovetz:
 - a. Why is the whole board involved?
 - i. We shouldn't be. Part of the settlement system set up for Mr. Banovetz to question President Dave Gruba. The Executive Board would be involved to help answer these questions. The whole point was to keep Sheila and Mike separate. Mr. Banovetz may still ask questions/comments to President Gruba.
 - b. What happens if Mike continues asking questions?
 - i. He knows he is in violation. We can receive the emails without responding. Answers can come back from the whole board.
 - ii. If individual members answer him, they are not in violation of the court order.
 - iii. Technically he can continue to email everyone.
 - c. Mr. Linsay represents Sheila Weisinger NOT the board of directors.
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- i. Mr. Banovetz is continuing conduct. The order will protect Mrs. Weisinger, not the other members of the board.
- d. Mr. Lewis from the Gambling Control Board had a conversation with Mr. Lynsay. Mr. Lynsay shared the court order with Mr. Lewis. Mr. Lewis did not have any concerns with charitable gambling.
 - i. The LG1004 is the ONLY thing the court orders Mrs. Weisinger to give to Mr. Banovetz. He receives the LG1004 along with the meeting minutes.
 - ii. According to Mr. Lynsay, Mr. Banovetz is complaining that he is not getting all the information as the other members can see at the meetings.
- e. Why not give him the rest of the information?
 - i. We do not have to. It is up to the Executive Board whether or not we give him more information. The only thing required is the LG1004 which is what Mr. Banovetz requested in negotiations.
 - ii. There is a list of things Mrs. Weisinger is required to show the Executive Board, which she does.
 - iii. Mr. Lynsay's issue is that the more information the Executive Board decides to give Mr. Banovetz the more he will nitpick/complain about.
 - iv. In this case and how things are operating are in Mrs. Weisinger's best interest.
- f. Mrs. Weisinger's gambling audit came back clean. She is NOT in violation.
- g. If Mr. Banovetz is no longer a member would any of this information have to be provided to him?
 - i. If Mr. Banovetz has not been voted in as a member, none of the information needs to be sent. It is not required to be given to the public, only to the EWRGC members.
- h. Mr. Lynsay was thanked for his time answering these questions.

Approval of Memberships:

2. Approve the new members: Will Johnson, Brad Nelson, Ryan Nelson, Jim Guberich, Ted Kruger, Jermey Stanek, John Berge, Mary Frances Skala, Dan Kaminski, Brianna Anderson, Alexa Smith, Jacque Ausen, George Pond, Lina Fearn, Michael Harri, Coco Gillson, Janet Bigelow, Lacey Haas.
3. Approve the memberships from the January/February 2025 membership meetings: Al Mavetz, Steve Saari, Sarah Nyman, Kaitlyn Shober, Don Clarke, Chad Nickerson, Kayci Zorman-Muhvich (Lifetime Member), Neil Weisinger, Jenn Cole, Haley Bogdan, Dan Krouse, Sarah Foster (Lifetime Member), Lee Jerich, Kevin Nyman, Dustin Moravitz (Lifetime Member), Ed Marsolek, Jacob Mather.

- a. Dede made a motion to remove/not approve Mike Banovetz's membership. Kayci seconded this motion.
- b. The motion passed, Mike Banovetz did not get approved/ was revoked.
- c. Sheila Weisinger did not vote.
- d. The rest of the members voted in from January/February's meetings as well as the current meeting did get approved.

Approval of minutes from the previous meeting, making additions/deletions if needed:

1. Mike M motioned to approve, all in favor. Motion approved.

Additions/Deletions to the Agenda: N/A

Requests to Appear: N/A

Resignations:

2. Kayci Zorman- Muhvich has resigned from Bar Manager. She is still willing to help with ordering/scheduling until another plan is figured out.

Gambling Report:

3. Began with the May report since we did not have it at the last meeting because of the audit variances being worked on.
 - a. Payroll: \$4,472.21
 - b. Inventory: \$6,293.99
 - c. Misc. (CG Made Easy, Central Gaming) \$1,677.76
 - d. \$26,030 pull tabs - net: \$4,605
 - e. \$79,368.50 Etabs - net: \$14,549
 - f. A few negative games this month.
 - g. The negative adjustments were ones that never cleared and had to be removed. Variations are at 0.
 - h. Cleaned up the merchandise things that carried over. Left over inventory, like the Vikings Tickets and the Gun Raffle we did. Just needed the names added to clear it.
 - i. Taxes \$5,640.
 - j. Star Rating 33.3%. We are NOT on probation for our star rating.
 - i. A good star rating is over 30% anything under 20% is probation. Runs from June-July the following year.
4. June:
 - a. Payroll: \$6,589.24
 - b. Inventory: \$8,713.76

- c. Misc. (Deluxe CKs, G.M Bond, CG Made Easy) \$229.79
- d. Gambling License Yearly: \$150.00
- e. \$33,098 Pull tabs - net: \$4,518
- f. \$94,883 ETabs- net: \$7,752.10
- 5. MN Warriors Ice Hockey donation tabled until next meeting. Going to work on building the gambling accounts back up.
- 6. No negative games this month!
- 7. Previous donations made: 4th of July, and the ALS ride.
- 8. Figure out why a closed game opened back up on the software.
- 9. Total star rating for the year is 36.13%
- 10. Audit Information:
 - a. Sheila asked some questions to her gambling Supervisor Jessie:
 - i. What is the difference between the actual audit and the compliance review?
 - 1. All information has been forwarded to Jessie's supervisor. There will be another review because of the large payment amounts in the software. When you write out a check there is a tab for inventory. Sheila did not realize this tab was there and was just putting it under the invoice. To the GCB it looks like large checks have been written out, but Sheila has gone back and fixed the issue.
 - ii. There will be another quick compliance review after August 1st. This review is just to look for the invoices for the checks.
 - iii. The attorney will be writing to Mr. Banovetz stating that the audit is clean and there are no further issues. This compliance review should not take too long to get back.
 - b. Audit vs. Review:
 - i. They are the same in a sense. The GCB does the audit and the review. The audit review will not be closed until the review has been completed.
 - ii. The review audit is complete but we are in the corrections stage.
 - iii. Jessie agrees that Sheila has been in great contact with her through the whole audit.
 - c. The gambling accounts are low. It has been slow for gambling the last couple months. Payroll and taxes came out at the same time.
 - d. We are still waiting for the paperwork from SRL to get gambling into there.
 - e. Discussion about the club taking over a bigger percentage of the paychecks for now.
 - i. Gambling going down to 25% instead of 50% of payroll. Motion made by Mike M. All in favor.
 - f. Gambling deposits what it can into the club account.



- g. The VR races have started back up. Working on finding a day/time that works best.

Bar Report:

- 11. June 2024: \$36,970.40 June 2025: \$39,825.52 Up \$2,855.12
- 12. July 2023: \$45,464.15 July 2024: \$56,334.00 July 2025: \$38,189.58
 - a. Compared July of 2023 to July 2025 since in 2024 we had all of the extra business from the All Class Reunion. From 2023 to 2025 we are down \$7,274.57.
- 13. 86 list:
 - a. Clint Weisinger, Brock Myers, Morgan Folz, Dianne Larson, Jimmy Kainz. Austin Swanson (beer only until Sept. 10th) and Cheri Boes.
 - b. Motion made to remove Clint Weisinger from being a member. Motion approved.
 - c. Write a letter to Cheri Boes informing her that she is still on the 86 list and it was just a mix up.
 - d. We can remove Dianne Larson from the 86 list due to her being deceased.

Events:

- 14. Went over the Events. It is the same as last meeting with the 5 events and miners and a couple of bands booked at the bar.


Financials:

- 15. The Ely Area Credit Union accounts have been closed and Sarah F has the checks to deposit into the Highland Account.
- 16. Fubo has been canceled.
- 17. Club account: \$20,339.12
- 18. Savings: \$3,332.33

The Treasurer Report was available at the meeting for members to look at.

New/Old Business:

- 19. Tom Nemanich payment progress. We still owe roughly \$29,000
- 20. The EWRGC now has a website where you can look up the board meeting minutes.
 - a. www.elywintonrgc.com.
- 21. The Winton Playground account does not belong to us.
- 22. Mike M had some concerns about a \$2,000 check to Riverview. The \$2,000 came out of Sheila's checks for garnishment. Sheila's wages were taken out as a garnishment. Came out of her payroll. Her payroll goes to the accountant then it is in the



financials. It is already paid back. It is shown in the paystubs that Tina from D&D will get a print out for Sheila for the next meeting.

23. The Executive Board needs to be more transparent which everyone can agree on. Any checks made out should always have something written out in the memo.
24. Discussion about what the Executive board can and can't do without board approval. Possibly setting a price amount? Texting is an okay way to approve something quick.

NEXT MEETING DATE: Wednesday, August 27th at 6:00 pm

Adjournment: 8:07pm

Submitted respectfully by email at 11:02 am 7/31/25 by Kayci Zorman-Muhvich Secretary/ Treasurer.