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# EWRGC Membership Meeting

Monday, 12.22..2025

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## Attendees

Kayci Zorman-Muhvich (secretary/Treasurer), Dede Ernest, Louis Meskill, Jenn Cole, Haley Bogdan, JoAnne Rhoades, Mike & Sue Meskill, Anna Hallman (bar manager), Dave Gruba (president), Josh Day, Brian & Nancy Johnson, Dusty Moravitz (vp #1), Brianna Anderson (gambling manager), Mike Banovetz, Kevin Nyman, Kurt Mattila (vp #2)

## Agenda

Call meeting to order: 6:04 pm

N/A Comments from President Dave Gruba

### Approval of Memberships:

1. Anthony Bermel & John Dauwalter
  - a. Jenn C. motioned- Mike M seconded- motion carries.

### Approval of Minutes from November:

2. Questions were brought up about the price adjustments coming January 1st. Decided to table more until the next meeting.
3. Approval of minutes- Dusty M motioned, Dave G seconded- motion carries.

### Requests to Appear:

4. Bob Niskala Ride:
  - a. They approached us and asked if they were able to go under our gambling license for some raffles and a 50/50.
  - b. Brianna is going to check with her compliance officer.
  - c. If the compliance officer says we can, they can use our gambling license.
    - i. Dede Motioned, Jenn C. second- motion carries.
  - d. The next Bob Niskala ride meeting is Feb. 11 at 6:00 at Samz Place.

### Bar Report:

5. November 24: \$40, 793.01
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6. November 25: \$28, 939.53
  - a. Down \$11,858.48. We are still trying to remember what we had going on last November for sales to be that high.
7. December 24: \$35,736.75
8. December 25: \$19,741.85 As of 12/21/25. Currently down \$15,994.90
9. Check Cashing:
  - a. There was discussion about how much to cash checks for.
    - i. Came down to, bartenders are to use their discretion for cashing checks based on the amount of money in the till. \$200 max per person. Dusty M motioned, Haley B seconded- motion carries.
10. Confidentiality:
  - a. Anna would like if someone has an issue with something she is doing to come and talk to her first about it before mentioning it to anyone else.
11. Dusty motioned to put Anna Hallman on Samz Place and EWRGC checking and savings accounts at Highland Bank. Louie seconded- all in favor- motion carries.

### Gambling Report:

12. Brianna presented the October 2025 gambling report.
  - a. In the beginning of October the gambling checking account was at \$4,176.86, at the end of October checking was at \$2,629.14.
  - b. Savings was at \$482.07
  - c. As of 12/22/25 there is roughly \$18,000 in the checking account.
13. Gambling can not donate to the club until the taxes from 2022 are done. Our stuff is submitted but not finished. The accountant from Walker Giroux, Hahne, who is doing this goes on maternity leave January 1st.
14. We were advised to hold off on donating to other places until the club gets back up. We can donate some here and there to kids events.
15. Our start rating is currently around 20% since we have not been donating.
  - a. Donating to the club goes towards our star rating.
16. Gambling taxes and Brianna's check can be paid out of gambling right now. It can still not help with payroll.
  - a. Taxes are around \$2,000 during slow months of gambling.
17. The bar account had to pay for some of the gambling expenses as they could not be paid out of gambling. The club has been paying for the gambling fees because of this.
18. Brianna is learning that the software program does so much more than it has been used for in the past. She is still working with the software people to learn how to utilize it.
  - a. We learned that the gambling bank statements get put into the software program.

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- b. According to the bank register on the computer, we owe \$38,063.59. But the actual amount is roughly \$2,600. It is just showing how far off previous records were.
  - 19. Etabs have been put in the wrong spot in the software previously.
  - 20. The software shows that money was borrowed from other months because (the software person is assuming) that it was short before.
    - a. Money was being moved around to make it look better.
    - b. The software lady has flagged a lot of things and is working with Brianna to make it right.
  - 21. The GCB compliance officer said that we should go back to November of 2023, that is when things began to look wonky on their end.
  - 22. According to the compliance review back in May of 2025, there were 3 things that were incorrect.
    - a. Numbers were changed too much, which created way more problems, fake numbers were created to make it look good.
  - 23. The information about Etabs was found out last week, while the things with the compliance review were found out today.
  - 24. The software lady was thinking that roughly \$30,000 is wrong in the software.
    - a. The compliance officer thought it was closer to \$37,000.
    - b. These amounts caused red flags.
    - c. Some things may be entered as duplicates.
  - 25. If more missing numbers are found, the Investigator from the GCB will say who is responsible.
  - 26. These things were all found when the compliance review was "being fixed."
  - 27. Brianna is going to go back to November 2023 and redo everything.
  - 28. The compliance officer and police need to be notified if there is any missing money.
  - 29. Gambling inventory needs to be done every month.
    - a. Gambling inventory are the games that have NOT been opened or used.
  - 30. A majority of the missing inventory are tip boards that go back to 2018 from the longbranch.
    - a. If we can't find them, we will need to pay the expected profit of the box/board.
    - b. Tip boards could have potentially been burned. The compliance officer said to find anything we can.
  - 31. Discussion of going through the garage and getting rid of what we don't need so it is more organized.
  - 32. On January 20th, Jessie the compliance officer is coming to show Brianna how they do a spot check, audit boxes, etc.
    - a. The compliance officer is going to be getting in touch with her supervisor about today's findings.

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33. There is paperwork that needs to be filled out for the people on the gambling committee. The form is LG 202 and it is basically a duties sheet of who is doing what.
- The compliance officer said that there are 2-3 people on the committee so there doesn't get to be too many people. Dede and Laurie Young are currently helping.
  - It is up to us to find all of the things we need to find/fix.
34. If the igloo club came in to take over gambling, this mess would need to be fixed anyway.
35. Mike M motioned to give Brianna a raise to \$20/hr. We will reevaluate in 90 days. Dusty seconded it- all in favor-motion carries.
- Brianna keeps track of her hours by using a timecard and punching in and out like the bartenders do.
36. Jenn C. motions to add Kurt Mattila to the gambling accounts at Frandsen. Both the gambling savings and checking accounts.
- Dede seconded- all in favor- motion carries.
37. It was voted on through a txt message thread on 12/8/25 containing Brianna Anderson, Dave Gruba, Dede Ernest, Dusty Moravitz, Kurt Mattila, Mike and Sue Meskill, and Kayci Muhvich to have gambling pay for the 2022 audit to be done. The total price came to \$2030.00.
- Dusty motioned it, Mike M seconded it- all in favor- motion carried.
  - On the same day in the same thread, it was voted on for gambling to help pay for a portion of the \$1-1 match for the bartenders. Brianna motioned, Kayci Muhvich seconded- all in favor- motion carries.
    - Gambling was able to pay the full amounts for the \$1-1 match.
    - The \$1-1 match is where the club gives a \$1 for every hour a bartender works.
      - The \$1-1 match is now gone (as of 12/22/25).
        - Mike M motioned the \$0.50 raise to all the bartenders starting January 1st, 2026. Dusty seconded it- all in favor- motion carries.
    - Gambling can pay bonuses currently but not payroll at the moment.
38. There was a discussion on what/when to do a closed meeting.
- Usually for discipline- etc.
  - Minutes need to be produced.
  - The meeting needs to be recorded.
- 39. BREAK 7:22-7:44**
40. Due to the Treehouse Wifi being down, Kayci asked for an extension on meeting minutes from 48 hours to Friday 12/26 due to Christmas being in the middle of the week. All in favor- motion carries.

The Treasurer Report was shown at the meeting. Attached is the profit/loss from January- December of 2025. **Attached in another file.**

41. Haley B motioned to approve, Jenn C. seconded- all in favor- motion carries.

### Financials:

42. Rod and Gun account: \$17,632.57

43. Samz Place: \$3,145.06. Fines and fees have been being paid out of the bar account.

44. Remove Dave Gruba from both of the Highland accounts, the savings and checking accounts for the EWRCG and Samz Place.

a. Kayci motioned, Jenn C. seconded- all in favor- motion carries.

### New/Old Business:

45. Dusty motioned to pay Alex Povhe for his snowplowing totalling \$405.00. Louie M. seconded- all in favor- motion carries.

46. Fun Run:

a. Brianna will have to ask if gambling can donate to the kids prizes for the fun run this year.

i. Mike M. motions that if we can and have the money in the account to donate up to \$1,000.00 to the kids prizes at the fun run we will.- Haley B. seconded- all in favor- motion carries.

1. The Fun Run is now a 5013c.

47. Lifetime memberships:

a. The discussion of possibly bringing back lifetime memberships was tabled for a future meeting.

b. Dede will be taking over the paper copy of the memberships. SHe purchased us a book this summer and will transfer the lifetime members and the 2025 members over to the book.

48. Payment Plan for the Attorney:

a. Jenn C. motions to pay the attorney \$1,000 a month. Mike M seconded- all in favor- motion carries.

49. The AGO/GCB still has some of our paperwork they need to go through.

50. Ice machine problems:

a. Kevin & Sarah Nyman are going to start taking over cleaning/ maintaining the ice machine again. Their payment will be drink chips/gift cards.

51. We are still waiting on the square loan.

52. We still owe \$56,072 for the loan that was taken out for the parking lot.

53. Elections:

a. Sue Meskill and Dede Ernest double counted the ballots. 34 ballots were counted.

i. **President: Kurt Mattila 34 votes.**

- ii. **Vice President: Louis Meskill 28 votes**
  - 1. Jenn Cole 4 votes.
  - 2. 2 ballots without votes.
- iii. **Treasurer: Scott Kellerman 29 votes**
  - 1. Haley Bogdan: 5 votes
- iv. **Secretary: Kayci Zorman-Muhvich 30 votes**
  - 1. Haley Bogdan 3 votes
  - 2. 1 ballot without a vote.
- v. Mike M motions to accept the votes, Dusty seconded- all in favor- motion carries.

## **54. NEXT MEETING DATE: WEDNESDAY, JANUARY 28th, 2026 at 6:00 pm**

Open forum: Mike Banovetz spoke.

The meeting adjourned 8:33 pm.

Recap of the motions made:

- 1. Anthony Bermel & John Dauwalter
  - Approval of Memberships: Jenn C. motioned- Mike M seconded- motion carries.
- 3. Approval of minutes- Dusty M motioned, Dave G seconded- motion carries.
- 4. Bob Niskala ride: If the compliance officer says we can, they can use our gambling license.
  - Dede Motioned, Jenn C. second- motion carries.
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Muhvich to have gambling pay for the 2022 audit to be done. The total price came to \$2030.00.

- Dusty motioned it, Mike M seconded it- all in favor- motion carried.
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40. Due to the Treehouse Wifi being down, Kayci asked for an extension on meeting minutes from 48 hours to Friday 12/26 due to Christmas being in the middle of the week. All in favor- motion carries.

41. Treasurer Report: Haley B motioned to approve, Jenn C. seconded- all in favor- motion carries.

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46. Fun Run: Mike M. motions that if we can and have the money in the account to donate up to \$1,000.00 to the kids prizes at the fun run we will. Haley B. seconded- all in favor- motion carries.

48. Payment plan for the attorney: Jenn C. motions to pay the attorney \$1,000 a month. Mike M seconded- all in favor- motion carries.

53. Elections: President: Kurt Mattila, VP #2 Louis Meskill, Secretary: Kayci Zorman- Muhvich Treasurer: Scott Kellerman- Mike M motions to accept the votes, Dusty seconded- all in favor- motion carries.

