
EWRGC Special Board Meeting

Wednesday, October 1st, 2025

Attendees

Dede Ernest, Brian & Nancy Johnson, Mike & Sue Meskill, Neil Wesinger, Dusty Moravitz (vp #1), Brianna Anderson, Anna Hallman (bar manager), Kurt Mattila (vp #2), Anna Krueger, Kayci Zorman-Muhvich (secretary/treasurer, Dave Gruba (president)

Notes: Meeting began 6:00

- Kurt & Dusty had an informational zoom meeting with an attorney.
 - Board & members to make a vote on whether to hire an attorney or not.
 - Pricing:
 - \$5,000 up front, then another \$5,000 in a couple months, hourly from there.
 - We will get exact numbers once we get the contract.
 - They will allow us to make payments.
 - Any of the members can call and ask questions. They just need to state that they are a part of the Ely-Winton Rod & Gun Club.
 - The attorneys are Christopher Johnson & Robby Dube through Daniel Burns.
 - They will only be representing the club and the gambling part that is involved with the club.
 - The first thing is to get compliant with the IRS.
 - Older members may be asked questions and to go under an oath.
 - Tina will take care of most of it.
 - Dave may have some paperwork.
 - If we agree to hiring the attorneys, we will get more information of what will be needed.
 - We need a separate attorney than what gambling has to avoid conflicts of interest.
 - Dede made a motion to retain Christopher Johnson & Robby Dune through Daniel Burns and the firm Eckland & Blando LLP. Mike M seconded the motion. All in favor-Motion Carried.
 - The meeting ended 6:30 pm.
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