

The April 20<sup>th</sup> meeting of the URLAA membership was held at West Winds Resort at 7 p.m.

Acting CEO Todd Mortenson opened the meeting at 7:02 p.m. with Gambling Manager Rick Thayer presenting the gambling report and bills. Motion to approve the Gambling Report as presented and to pay bills was made by Kellie Halvarson and seconded by Tim Waldo. Unanimous.

Gambling Manager Report also included information of the following items:

1. LG1004-Monthly Gambling report to members.
2. Profit and Loss report for March 2021
3. Checking Account Balance
4. Gross Receipts Tracking
5. New Site Request: Site lease approval by GCB; Start-up costs
6. Kelliher Liquor Store Report
7. ID Scanner Machine: ID Scanner Machine has been replaced at the KLS.

Grants: Kelliher/Northome Girls Basketball-Kevin Waldo spoke to this grant in the amount of \$2000.00. This grant would provide for the GBB to take a summer trip to the Wisconsin Dells to enter a Pacesetter Tournament. Grant dollars would help for tournament costs, lodging, and food. Following discussion, motion to approve grant in the amount of \$2000.00 was made by Robyn Dwight and seconded by Bobbie Oen. Unanimous.

Minutes: A motion to approve the March minutes as presented was made by Tim Waldo and seconded by Bobbie Oen. Unanimous.

Treasurer's report: Total checking and saving account-\$24061.26-Motion to accept as presented and to pay one bill for the Post Office Box rental as it comes due, was made by Bobbie Oen and seconded by Robyn Dwight. (The dollar amount was not known at this time as it is due later this month, and will be added to next month's report.) Unanimous.

No new members.

Old Business: Officer retirements/April elections

New Business: Kevin Waldo mentioned that the Kelliher students will be helping clean ditches on Friday, April 23<sup>rd</sup>. West Winds will be providing lunch to them. Pizza!

Acting CEO Todd Mortenson discussed with membership present the history of the URLAA and the rules of the organization. Following much discussion, this is a synopsis of what happened:

Tim Waldo made a motion to remove URLAA Acting CEO Todd Mortenson as a signatory on all checking accounts at the First State Bank of Kelliher, effective immediately, due to his retirement as Acting CEO of URLAA. This motion was seconded by Brian Dwight. Unanimous.

Acting CEO Todd Mortenson cast a White Ballot to elect the following persons to the following positions:

President/Director	2020-2023	Robyn Dwight	
Vice President/Director	2021-2023	Kevin Waldo	Secretary/
Director	2020-2022	Betty Mohs	Treasurer/Director

2021-2023 Kellie Halvarson  
2021-2024 Tim Waldo

Director

This motion was seconded by Bobbi Oen. Unanimous.

These positions will be effective as of today, April 20, 2021.

Gambling Manager Rick Thayer will file a LG200B with the Gambling Board to change the URLAA CEO within 10 days with Robyn Dwight's signature. This was signed at the meeting, April 20, 2021.

Motion was made by Kevin Waldo and seconded by Bobbi Oen to add Robyn Dwight to the Gambling Checkbook at the First State Bank of Kelliher, following her election as the new CEO/President of URLAA, April 20, 2021. Unanimous.

Gambling Manager Rick Thayer will review and update the signature cards at the First State Bank of Kelliher; he will also add the new CEO Robyn Dwight to the Gambling account and remove retiring CEO Todd Mortenson.

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URLAA Board and Membership extends a HUGE! Thank You to Joannie Bohne for her service as a Director of the past years. She has now completed her term and it is so appreciated. Thanks, Joannie!

URLAA Board and Membership extends a HUGE! Thank You to Todd Mortenson for his 20+ years of service to the URLAA, not just as a member, but as a Technical Committee Member, a Director, a Vice President, and lastly as the Acting CEO. Thank you for all your service and we hope to see you back with us again.

Motion was made by Kevin Waldo and seconded by Kellie Halvarson to accept the resignation as Director of Jon Petrowske with many heartfelt thanks. Unanimous.

URLAA Board and Membership extends a HUGE! Thank You to Jon Petrowske for his 20+ years of service to the URLAA. Director, Technical Committee Member, Website, Newsletter..... You will be sorely missed. We hope to see you back with us soon. Good luck, Jon.

Good of the Association: Much discussion ensued in the website for URLAA/Facebook page/memberships; ongoing discussion.

Next meeting: May 18, 2021—WESTWINDS, WASKISH, MN

Motion to adjourn: 1. Kevin Waldo and 2. Bobbi Oen. Unanimous. 8:17 p.m.

Minutes respectfully submitted by Secretary Betty Mohs