

Meeting called to order at 7 PM.

Members present: Shane Glidden, Doug Kapral, Becky Lemke, Chris Marx, Matt Meyers, Russ Monroe

Last Meetings minutes were reviewed with no changes.

Treasurer's Report - Submitted via email

“ Checkbook is at about \$1500. CD is the same as last month. We will have to transfer the CD to checking when I get back next week as we get ready for the Kolbe fundraiser and make purchases for concessions for that event. Umpires will get paid next week. Bills will be due from Verns Cheese and Hilde's, Pipemeat market and others. Still have not received a bill from Ethels for all of last season's purchases and meetings.

First 2 payments have been made to Hamann, the second was for \$5288 and was sent on Friday.”

Motion: Kapral 2nd: Glidden - Unanimous Approval

2021 Season Update

An update was provided by various members based on available information. Nothing significant of note, and season seemed to be progressing well.

Concessions Update

Anna Waldron provided a concessions update. New families are still needed for the stand in closing! If you are considering, please reach out as some new faces are needed!

Woelfel Grill Haus

Finishing touches were being applied to the Grill Haus. Everything was on track for ribbon cutting on the 11th. The club would like to thank everyone who donated their time, talent, and treasure to the project. Thank you to Pam Woelfel and Terry Criter for spearheading the efforts.

Matt Kolbe Tournament

Teams were scheduled for the Kolbe Tournament. A discussion was had as to how many port-a-potties to order. The club decided to go with 3 regular and 1 handicap accessible porta potty. Josh was taking care of the dumpsters. There is a last call on Bean Bag Teams and the Kolbes were still searching for a couple along with some boards to be used. The tables in the storage shed would be made available to the Kolbe's for their use.

B Softball Tournament

No update provided, but tournament was schedule with us as host. More to come.

Tiger Cubs

Emails would be sent to parents in short order on what to expect and dates/times/location. Matt Kiel is assisting in directing, and multiple parents had reached out to help. Matt believes he will have enough help with limited volunteers.

Fish Fry

A discussion was had as Quinney Fishing Club was looking to host a fish fry to help in fundraising for the Woelfel Grill Haus. They were looking for a Friday or Saturday to have the event. A lengthy discussion took place as to when the event would take place and work within the club's schedule. It was decided that July 17th would work best for the fish fry. If QFC could not make the 17th work, we could look late season or early next year. Late season is difficult in planning concessions, and early season next year may be a good kick-off for the ACs at a slow fundraising point in the year. Chris Marx to communicate with QFC.

AC Scholarship Winners

AC Scholarship winners were Kayla Stenz, Alek Lemke, Callie Woelfel, Lucas Halbach. Congratulations to all recipients and best of luck in future endeavors!

CAC By-Law Update

Item tabled until future months.

2022 High School Tournament

The park is looking at hosting a high school invitational tournament May 7, 2022. Three-team round robin JV baseball on Diamond A, and 6 team Softball tournament using Diamonds B and C. Club would provide concessions for the event. More details to come.

Adjournment - Motion Kapral, 2nd Glidden