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| **DATE:**  **TIME:**  **LOCATION:**  **ATTENDEES:** | January 31, 2024  6:00 - 7:00 p.m.  Anoka Legion  Don Gawreluk, Steve Nelson, Lars Larson, Patty Steinbring, Dave Steinbring, Nancy Nelson |

1. Welcome/Meeting Call to Order
2. Finish Annual Meeting Items
   1. Open Treasurer Position (2-year term) – No one is interested yet so Dave is going to attend the high school booster meeting to find out if someone would be interested in this position.
   2. 2024 Conflict of Interest Policy
      1. Annual statement – all members must acknowledge their agreement to comply with the policy
3. Financials
   1. Previous balance - $11,468.08
   2. Current balance - $11,468.09
   3. Update on 2023 city bill discrepancies and whether we have issued payment to the city – Patty hasn’t rec’d anything yet regarding the discrepancies, and has not issued payment to the city.
   4. 2024 proposed budget
      1. Update insurance expense to $1,922
      2. Finalizing the budget was tabled to our Feb meeting.
4. Bathroom cleaning – Steve will reach out to the city to let them know the cleanings were being done too often causing us greater expense than anticipated. We had only agreed to one cleaning per week so we’d like to have them do that this coming season.
5. Field
   1. 2024 schedule
   2. Late February/early March we should do a walkthrough of the field with the city.
6. Update from Patty on July 3rd event – Patty is meeting with the Nikki next week to continue planning with the city. Activities will include a Legion Alumni luncheon at the Anoka Legion, Alumni game, bounce house, bags tourney, celebrity game, band, followed by fireworks.
7. Banners
   1. Is our vendor increasing prices for 2024? Lars will reach out to Visual Impact to find out.
   2. Lars will update the banner form and send to Nancy so she can post it on the CFA website.
8. Concessions
9. Social Media/Events/Promotions
10. Miscellaneous
11. Next Meeting – Wed, Feb 28th 6:00-7:00 pm at Anoka Legion