

Minutes
LWC Board of Directors Meeting
Wednesday, July 21, 2021
4:00 PM
Lumberjack Bowl

Board Members Present: DJ Aderman, Mike Mandli, Jeff Tumbleson, Eric Maki, Kathie Pautsch

Staff Present: Ben Popp, Joe Vadeboncoeur, Meredith Ingbretson, Kate Barido, Jim Sokup, Kristy Maki, Pat Sheehan

Absent: Paul Eckerline, Mike Brown

President's Comments: DJ Aderman

Welcome and call to order.

2021 Event Update –Kristy Maki:

The venue will include a Bouncy House and Climbing Wall.

Ticket sales are up 45% compared to 2019. Ticket Booth will be open starting Monday July 26 with signage present on Highway B.

Vendors are down slightly from previous years. Sponsorship is going well.

ESPN contractors will be on site.

Grounds: Jimmy Sokup and Ben Popp

Discussion of financing for new bleachers (high priority).

Awaiting approval of EIDL loan (up to \$500K).

SBA grant for \$14K expected to be approved soon.

Motion: Move forward with a capital project to improve/replace bleachers. Mandli move. Tumbleson second. **Approved** unanimously.

Concerns/needs for this include:

- Financing (donations/loans)
- Contractor availability
- Cost of materials
- Obtaining required permits
- Determine number of seats required

Tour of the bowl and stadium followed.

New Business

Next meeting Wednesday August 18, 2021, 6:00 PM at the ABSF office.

Adjournment at 5:10 PM by Acclimation