VLA Special Meeting, May 27, 2025 Via ZOOM

President —Raylene Sinnett | Vice President — Erich Schaal | Secretary — Janice Raisanen Treasurer — Sarah Schaal | Corresponding Secretary — Lois Repnow

I. Attendance

- **a. Via Zoom** Samantha Blumenkönig, Raylene Sinnett, Janice Raisanen, Erich Schaal, Sarah Schaal, Charlene Christensen, Heather Corbridge
- II. Call To Order 6:30pm
- **III. Special Discussion-** for Gaming Permit.
 - **a.** A source of revenue for VLA, can determine the cost of the use of the permit, typically has been 2-5% of sales of raffle.
 - **b.** The VLA permit maybe be able to be reinstated, with new members.
 - **c.** With reinstating the existing permit, it would be easier than the Livestock going to get a completely new one.
 - **d.** Concerns: VLA is under new reconstruction and not sure it would have the ability to operate a gaming permit long term, improper raffle handling, the release of the permit to others.
 - **e.** Heather made a motion to have the VLA pursue getting a gaming permit. It was denied due to the question of her active voting member ability.
- **IV. Business-** Erich made a motion to reapply for the gaming permit for VLA to apply reapply for its gaming permit and to set up a policy on how it will be used both internally and externally, so that State compliance is met and the Board will also voting. Voting members will decide what the rate would be that's held back for administrative costs.
 - i. Janice seconded. Discussion. Passed with no objections
 - ii. Sarah will communicate with Heather on needed paperwork.
- V. Next Meeting-June 12, 2025
- VI. Adjournment at 7:30pm

Written By Janice Raisanen