

**Maplewood Baseball
Board of Directors Meeting
May 14, 2013 Minutes**

Call to Order: 6:30 PM

Attendees: Erv Carlson, Ken Smart, Tom Nikolai,

Gambling Report:

- Last day of operation is May 15, 2013
- Equipment cleaned out by July 1.
- Last filings done in Q3, 2013

Treasurer's Report: Total of \$54,173 vs \$58,445 in April 2012 vs \$54,734 in April 2011

Jamboree:

- Portable toilets, permit covered
- Lee getting Grill and gas for grill
- Change -
- Beverages - Ken
- Food - Erv
- Storage – Ken get everything else from Storage
- Jim – Erv bring coolers to Jim for filling

Adjourned: 7:00 PM