



**Emergency Charitable Gambling Meeting
9/6/16**

Present: Richard Dunn, Joe Fox, Marv Koppen, Deb Pedro, Chuck Repke, Gary Unger. Others present: Les & Jean Nelson

Dunn called meeting to order asked Les to give an overview of situation.

Les stated that received a letter from Nicole Cherry/The Cherry Pit on August 26th, 2016 informing White Bear Business Assn. of 30 Day notice ending charitable gambling operations.

Les informed board of several sites as potentially interested including: Hoagies Bar, the 49ers Club, Schweitz's, Born's and Nickels Sportsbar.

Motion by Koppen, second by Fox to sign a lease agreement with and pursue charitable gambling at Born's and to pursue any other potentials, motion carried.

Board advised Les to return with full report at board meeting on 9/13.