

Columbia Heights Athletic Boosters
Special Meeting Minutes: 3/25/17

The following request from CHHS principal Mr. Wrobleski was received on 3/23/17:

"Good morning

The boys basketball team

>Has qualified for the state tournament ! This is exciting time for our school and community. We are going to support our team in full force today over 550 students attending. Many of our students struggle to support our team due to financial costs of ticket prices, transportation, and school spirit t-shirts I am requesting the assistance of the booster club for \$2000.00 to help defray the cost of transportation of students and a community bus as well. I want to thank the booster club for their continued support of our district and students.

Go HEIGHTS!!!"

In order to vote on this request, Trevor Major put in a request to waive our 5 day notice to the membership in calling a special meeting (as stated in our bylaws The Board of Directors voted on the recommendation and it was presented to the general membership.

Discussion occurred via email. It was made clear that this request does not need an immediate check written, they are simply asking for our support to help subsidize some of the expenses to help all students be a part of this prideful event.

A motion by Tanya M., 2nd by Nick N. was made to approve funds for student transportation.) A quorum was achieved when five members responded to the e-mail asking for a motion and discussion. The members responding were not current board members. 1 opposed. Motion carries.

Thank you – Ellen Surbrook, Secretary