



Columbia Heights Athletic Boosters

530 Mill Street N. E. Columbia Heights, MN 55421

Minutes

Membership Monthly Meeting Wednesday, January 17, 2018

1. **MEETING CALLED TO ORDER** at 7:13pm by Clara Wolfe.
Attendance sheet was passed around for signatures.
Visitors recognized: Brian Borne, Girls Basketball Coach
Steve Burton, Girls Basketball Asst. Coach

2. **SECRETARY'S REPORT:** Kevin Gilbertson
Motion by Ellen S., 2nd by Tanya M. to approve the minutes from the December meeting. Motion carried. All Ayes.

3. **TREASURER'S REPORT:** Becky Hansen
End of month checking account balance was \$18,359.58 as of December 31, 2018.
Account was balanced & reconciled with the Northeast Bank statement.
Motion by Tom G., 2nd by Ellen S. to accept & approve the Treasurer's report. Motion carried. All Ayes.

A copy of the NE Bank Statement is available from the treasurer

4. **CHARITABLE GAMBLING REPORT:** Wendy Martinson

End of month checking balance in our gambling account was: \$39,445.02 as of December 31, 2017, when the account was balanced & reconciled to the Northeast Bank statement.
Total normal & allowable expenses for the month of December were \$13,914.03.
Lawful Purpose donations were \$3,703.72. Net profit was \$20,970.25.

See attached "Gambling Report", including 9 electronic payments totaling \$6,826.54

Motion by Willie B., 2nd by Karen S. to approve the Gambling report for December. Motion carried. All Ayes.

Necessary expenses for the month of February, are estimated to be \$24,300.00.

***See attached " Allowable Expense Report" ***

Motion by Jared S., 2nd by Dave M. to pre-approve necessary expenses for the month of February.
Motion carried, all Ayes.

5. FINANCE COMMITTEE REPORT: Clara Wolfe
There were 19 requests, 0 tabled, and 0 denials for the month.

See attached "Lawful Purpose Requests" for January 2018

6. CARE AND CONCERN REPORT: Kay Mayer
No Report

7. BOOSTERS CORNER: All

Old Business:

Student/Parent Appreciation Dinner: Dinner will start at 5:15pm. Becky H. and Karen S. will coordinate the serving of the dinner meal. Kevin G. and Jeremy D. will work on securing pizza donations. Antwaan Harris will coordinate the promotion to students and parents.

Fire & Ice Plunge: Jeremy D. & Kevin G. discussed the status of our Relationship with the event. We met with a member of the Plunge Board to discuss the miscommunication between our two organizations. We were placed on the T-Shirt as Silver Sponsors as a gratuitous gesture by the Plunge Board to encourage we remain involved with the event. We talked with him about the need to come before our membership and ask for the sponsorship each year due to the change in Board members.

Gambling Oversight Committee: Jeremy D. shared the topics covered at the first meeting. Jeremy D. is chairing the committee and Clara Wolfe is taking minutes. Jared S. has replaced Stephanie A. as a member of the committee.

2019 Calendar Raffle: Trevor informed the membership the Board is recommending we continue the raffle for this year but the future of the raffle will be discussed at a future meeting. A special meeting will be called to discuss ways to market the calendars.
Motion by Tanya M., 2nd by Dave M. to continue the Calendar Raffle for this year. Motion carried, all Ayes.

New Business:

2018 Heights Hustle: Kevin G. informed the membership he would be calling a meeting in early February to begin planning the event.

2018 Golf Tournament: Kevin G. reminded the membership that Mark Corless, the event coordinator, has asked for more help in planning and coordinating the event this year. Jared S. & Trevor M. have volunteered to help with the event. Kevin recommended a meeting be called soon to begin planning the event.

Meeting adjourned at 8p.m.

Respectfully submitted,

Kevin G. Gilbertson

**Kevin G. Gilbertson, Secretary
Columbia Heights Athletic Boosters Club, Inc.**