



Columbia Heights Athletic Boosters

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

Minutes

Membership Monthly Meeting Wednesday, February 21, 2018

1. **MEETING CALLED TO ORDER** at 7:10 pm by Trevor Major
Attendance sheet was passed around for signatures.
Recognize Visitors: Dale Torgerson introduced himself and is interested in possibly joining our organization.

2. **SECRETARY'S REPORT:** Kevin Gilbertson
Motion by Ellen S., 2nd by Stephanie A. to approve the minutes from the January meeting. Motion carried. All ayes.

3. **TREASURER'S REPORT:** Becky Hansen
End of month checking account balance was \$18,199.58 as of January 31, 2018. Account was balanced & reconciled with the Northeast Bank statement.
Motion by Roxy S., 2nd by Tanya M. 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: \$27,603.83 as of January 31, 2018 when the account was balanced & reconciled to the Northeast Bank statement.
Total normal & allowable expenses for the month of January were \$16,968.11.
Lawful Purpose donations were \$13,854.43.
Net profit was (\$9,920.99).

See attached "Gambling Report", including 16 electronic payments

Motion by Ellen S., 2nd by Wille B. to approve the Gambling report for January. Motion carried. All ayes.

Necessary expenses for the month of March, are estimated to be \$23,500.00.

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

Motion by Tanya M., 2nd by Becky H. to pre-approve necessary expenses for the month of March.
Motion carried, all ayes.

5. FINANCE COMMITTEE REPORT: Trevor Major

There were 7 requests, 0 tabled, and 0 denials for the month.

Motion was made by Tony R. to lump all volunteer worker donations into one request for approval. Discussion took place on the legalities of doing this and the motion was tabled. Wendy M. will research the legality of this with the Gambling Control Board.

See attached "Lawful Purpose Requests" for February 2018

6. CARE AND CONCERN REPORT: Kay Mayer

7. BOOSTERS CORNER: All

Old Business:

Discussed 2018 Hops for Hunger sponsorship. Motion was made by Ellen S., 2nd by Dave M. to agree to sponsor \$550 to have our name on the official glass.

Kevin Gilbertson announced the committee planning the 2018 Heights Hustle 5K Walk/Run had met and more details would follow.

Kevin Gilbertson prepared the donation letter to Northeast Bank for signature by the CEO. Requested amount is \$1,500 which is the same as last year. \$1,000 for the golf tournament, \$250 for the Awards Dinner and \$250 for the Heights Hustle.

CHHS Scholarship for 2018 was discussed to determine the status of the preparation needed to meet school deadlines.

CHHS Scholarships awarded in 2017 have not been paid. Becky H. and Tanya M. will look into this to determine course of action.

Trevor Major updated membership on providing polo shirts for board members from Embroidery & More. Board members agreed to pay ½ cost and the Boosters would pay ½ cost for each shirt. This is consistent with the Boosters' current policy.

Trevor Major announced the CHHS Wrestling Coach recognized the Boosters for their support over the past year and how it allowed them to purchase new uniforms for the team.

New Business:

Wendy Martinson presented the following items; A bar in White Bear Lake approached Jeremy during our Bingo at Sarnas and asked if we would be willing to operate bingo out of their business. Currently it would only be bingo as their pull-tabs are run by a different organization. Motion to table this request and move it to the Gambling Oversight Committee was made by Kevin G., 2nd by Tanya M.. Motion carried. Merchandise Bingo is scheduled for March 25 and June 24. March will be at Sarnas and the June date will be at Murzyn Hall with support from the Lions. Volunteers will be needed. Calendar raffle was discussed to decide if it should be continued. Motion to continue raffle for 2019 made by Ellen S., 2nd by Wille B. Motion carried.

New Business (cont.):

Antwan Harris, Athletic Director for School District 13, requested to open a dialog with the Boosters to help plan the funding for a new scoreboard to be used by basketball and volleyball at the High School. Total cost is projected to be \$9,000 to \$11,000. No motion was made.

Awards dinner is on our normal meeting date in April so the membership was informed we would be moving our meeting to April 17, 2018.

Roxy, Sandy and Karen will help welcome attendees to the dinner.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Kevin G. Gilbertson

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