



Columbia Heights Athletic Boosters

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

Minutes

Membership Monthly Meeting

Wednesday, July 18, 2018

1. **MEETING CALLED TO ORDER** at 7:09 pm by Trevor Major

Attendance sheet was passed around for signatures.

Visitors Recognized: Andrew Drier, Owner of Heights Chiropractic Clinic

Mission Statement: *"To create an organization of community volunteers that will use all their talents and skills to raise money to support youth activities and athletics in Columbia Heights so that all youth who wish to participate in activities will not be denied as a result of not having the financial means to do so."*

2. **SECRETARY'S REPORT:** Kevin Gilbertson

Motion by Ellen S., 2nd by Jared S. to approve the minutes from the June meeting. Motion carried. All ayes.

3. **TREASURER'S REPORT:** Becky Hansen

End of month checking account balance was \$11,340.99 as of June 30, 2018. Account was balanced & reconciled with the Northeast Bank statement.

Motion by Jeremy D., 2nd by Roxy 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: \$26,914.36 as of June 30, 2018, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of June were \$17,717.44. Lawful Purpose donations were \$10,757.77. Net profit was \$6,090.57.

See attached "Gambling Report", including 21 electronic payments

Motion by Ellen S., 2nd by Tom G. to approve the Gambling report for June. Motion carried. All ayes.

Necessary expenses for the month of August, are estimated to be \$29,300.00

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

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

Motion carried, all ayes.

5. FINANCE COMMITTEE REPORT: Clara Wolfe

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

See attached "Lawful Purpose Requests" for July 2018

6. CARE AND CONCERN REPORT: Kay Mayer/Ellen S.

No report

7. BOOSTERS CORNER: All

Old Business:

Roxy S. reported the Wagon sales went well at the Jamboree. Sold 160 Hotdogs, 144 Polish and 50+ lbs of Taco Meat. \$1,500 profit highest ever.

Kevin G. reported the Parade went well. Nice crowd. Gave out 12 large bags of candy. Heights Hustle went well, lower participation.

Kevin G. reported for Mark Corlis, the final report would be e-mailed out Friday July 20, 2018. 19 groups, great weather.

Wendy M. reported the Handbag/Merchandise Bingo was a moderate success.

8. New Business:

Handbag/Merchandise Bingo at Sarna's August 11, 2018. 11:15 packet sales, 12:00 start.

Tom G. announced the last weekend for the wagon this summer is 8/24-25.

Jeremy reminded the membership the wagon will be used at the Speech Therapy Walk held at Sylvan Lake on 9/22.

Trevor M. brought up the need to replace the grill in the wagon. Tom G. also suggested we buy a warmer for the wagon. Motion made by Tom G., 2nd by Stephanie A. to approve up to \$500 for the grill and warmer. Motion passed. All Ayes. Jeremy recommended Becky H. be consulted before actual expenditure of the \$500.

Jeremy said he would send a donation letter to Home Depot & Menards.

Jared proposed changing the by-laws to allow the Chairman, President and President-Elect to serve two year terms. Motion made by Ellen S., 2nd by Dave M. to move the August meeting to August 22, 2018 to allow enough time to notify membership the August meeting will include a vote on by-law changes. Motion carried. All Ayes.

Nominations are needed for the President-Elect, Secretary and two at-large board positions.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kevin G. Gilbertson

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