

Columbia Heights Athletic Boosters

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

Minutes Membership Monthly Meeting Wednesday, December 19th, 2018

1. MEETING CALLED TO ORDER at 7:05 pm by Clara Wolfe

Attendance sheet was passed around for signatures.

Visitors Recognized: No new visitors

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:

Motion by Gregg, 2^{nd} by Karen S.to approve the minutes from the November meeting. Motion carried. All ayes.

3. TREASURER'S REPORT: Becky Hansen

End of month checking account balance was \$19.206.56 as of 11/30/2018. Account was balanced & reconciled with the Northeast Bank statement. Motion by **Stephanie A**, 2nd by **Keith W**. 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: \$41,922.22 as of November 30, 2018, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of November were \$23,122.52.

Lawful Purpose donations were \$17,982.00 Net profit was \$\$5,784.98

See attached "Gambling Report", including 21 electronic payments

Motion by $\mathbf{Roxy}~\mathbf{S},~2^{\text{nd}}~\mathbf{Gregg}.$ to approve the Gambling report for October. Motion carried. All ayes.

Necessary expenses for the month of January, are estimated to be \$32,600.00

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

Motion by Andrew, 2^{nd} by Sandy B to pre-approve necessary expenses for the month of January. Motion carried, all ayes.

5. FINANCE COMMITTEE REPORT: Jared Severson

There were 8 requests, none tabled, and zero denials for the month.

See attached "Lawful Purpose Requests" for December 2018

Motion by Kevin, 2^{nd} by Andrew to approve lawful purpose requests. Motion carried, all ayes.

- 6. CARE AND CONCERN REPORT: Kay Mayer/Ellen Surbrooke
- 7. BOOSTERS CORNER: All

Old Business:

End of 2019 calendar sales are wrapping up.

January 17^{th} appreciation dinner at the high school. \$500 budget for dinner motion by Roxy 2^{nd} by Gregg. All Ayes, motion carried. 545 is dinner, wrestling at 6:00 and basketball at 7:00.

Hops for Hunger 2019 board recommends approve up to \$1000.00 for sponsorship motion by Karen S. 2^{nd} by Kevin G. All ayes, motion carried.

Fire & Ice Plunge: Will need volunteers on January 26^{th} noon-3 PM. Approval for up to \$1000.00 for food & supplies Motion by Sandy 2^{nd} by Roxy. All ayes, motion carried.

 2^{nd} request 50% of sponsorship for largest group prize of "jumpers into the lake" for \$500. Motion by **Sandy**, 2^{nd} by **Gregg**. All ayes Motion Passed.

New Business:

During the Fire & Ice Plunge the boosters will be doing a 50/50 raffle. The more people that buy a raffle ticket the larger the prize.

Tuesday July 16th Booster golf tournament booked at Majestic Oaks

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Rebecca E. Hansen

Rebecca E. Hansen, Interim Secretary Columbia Heights Athletic Boosters Club, Inc.