



**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<sup>nd</sup> 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<sup>th</sup> appreciation dinner at the high school. \$500 budget for dinner motion by Roxy 2<sup>nd</sup> 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<sup>nd</sup> by Kevin G. All ayes, motion carried.

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

2<sup>nd</sup> request 50% of sponsorship for largest group prize of "jumpers into the lake" for \$500. Motion by **Sandy**, 2<sup>nd</sup> 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 16<sup>th</sup> 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.**