



# Columbia Heights Athletic Boosters

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

## Minutes

### Membership Monthly Meeting

Wednesday, March 15th, 2017

1. **MEETING CALLED TO ORDER** at 7:07 pm by Jeremy Deel  
Attendance sheet was passed around

2. **SECRETARY'S REPORT:** Clara Wolfe

Motion by **Jared S.**, 2<sup>nd</sup> by **Mark V.** to approve the minutes from the February 2017 meeting. Motion carried. All ayes.

3. **TREASURER'S REPORT/GENERAL ACCOUNT:** Clara Wolfe

End of month checking account balance was 18,323.35 as of 2/28/17. Account was balanced & reconciled with the Northeast Bank statement. Motion by **Tanya M.**, 2<sup>nd</sup> by **Nick N.** 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:** Suzy Vescio

End of month checking balance in our gambling account was: \$8,417.92 as of February 28th, 2017, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of February were \$15,435.35.

Lawful Purpose donations were \$14,417.00

Net profit was \$-7926.33.

\*\*\*See attached "Gambling Report", including 12 electronic payments totaling \$ 11,718.07\*\*\*

Motion by **Keith W.**, 2<sup>nd</sup> **Roxy S.** to approve the Gambling report for February 2017. Motion carried. All ayes.

Necessary expenses for the month of April 2017, are estimated to be \$18,361.00.

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

Motion by **Alex W.**, 2<sup>nd</sup> by **Tanya M.** to pre-approve necessary expenses for the month of April 2017.

Motion carried, all ayes.

**4. Lawful Purpose Donation Requests:** Trevor Major

There were 6 requests, 0 tabled, and 0 denials for the month.

\*\*\*See attached "Lawful Purpose Requests" for March 2017\*\*\*

**6. CARE AND CONCERN REPORT:** Kay Mayer

Jeri Jelinek - card sent by Kay.

**7. BOOSTERS CORNER:** All

**Old Business:**

- a. Compliance Review - results will be shared at April meeting.
- b. Hops for Hunger - Bronze Sponsorship. Got 2 free tickets; drawing will be held for the tickets.
- c. Baseball Tournament in May 19<sup>th</sup>-21<sup>st</sup>; need to purchase trophies and ribbons (up to \$400); would come out of General Fund; motion by Tanya M., 2<sup>nd</sup> by Suzy V. to approve this expense out of the General Fund. All ayes, motion passes.

**New Business:**

- a. Awards Dinner - Wed. April 26<sup>th</sup>. Guest speaker secured.
- b. Annual Cash & Ticket Count/Inventory March 31<sup>st</sup> - Inventory at 2 Liquor Stores, El Tequilla, Miller's and Sarna's. Tanya, Jared, Jeremy, & Clara assisting with this.
- c. Jamboree June 22-25. Lion's looking for new ideas.
- d. Heights Hustle June 24<sup>th</sup>. Looking for Volunteers. Will be a sanctioned, timed event.
- e. Alex W. - Wrestling Season wrapped up. 2 wrestlers received All Academic Award.
- f. Willie - presented info on CHHS Basketball team making it to section finals.
- g. April 6<sup>th</sup> - 4pm. CHHS Softball field being dedicated.

Meeting adjourned at 7:39 p.m.

Respectfully submitted,

*Ellen Surbrook*

**Columbia Heights Athletic Boosters Club, Inc.**