



# Columbia Heights Athletic Boosters

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

## Minutes

### Membership Monthly Meeting Wednesday, February 15th, 2017

1. **MEETING CALLED TO ORDER** at 7:09 pm by Jeremy Deel

Attendance sheet was passed around.

\*\*\*A moment of silence was observed in memory of Gary Major.

2. **SECRETARY'S REPORT:** Ellen Surbrook

Motion by **Mark V.**, 2<sup>nd</sup> by **Dave M.** to approve the minutes from the January 2017 meeting. Motion carried. All ayes.

3. **TREASURER'S REPORT/GENERAL ACCOUNT:** Karen Schultz

End of month checking account balance was \$19,110.38 as of 1/31/17. Account was balanced & reconciled with the Northeast Bank statement. Motion by **Tanya M.**, 2<sup>nd</sup> by **Clara 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:** Suzy Vescio

End of month checking balance in our gambling account was: \$22,525.25 as of January 31st, 2017, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of January were \$-17,032.32

Lawful Purpose donations were \$-13,824.00

Net profit was \$8647.70

\*\*\*See attached "Gambling Report", including 18 electronic payments totaling \$11,671.01\*\*\*

Motion by **Becky H.**, 2<sup>nd</sup> **Kay M.** to approve the Gambling report for January 2017. Motion carried. All ayes.

Necessary expenses for the month of March 2017, are estimated to be \$18,425.00.

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

Motion by **Sandy B.**, 2<sup>nd</sup> by **Roxy S.** to pre-approve necessary expenses for the month of March 2017.

Motion carried, all ayes.

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

There were 9 requests, 0 tabled, and 0 denials for the month.

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

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

Kevin: A letter was received from a community member with a donation included for the CHAB in memory of Gary Major.

**7. BOOSTERS CORNER:** All

**Old Business:**

- a. Suzy: Handbag & Merchandise Bingo - huge success; looking at doing it again but not on a Friday night. Suzy also looking at doing another fundraising event at Murzyn Hall.
- b. Kay Mayer - Accepting nominations for Hall of Fame. Contact Kay Mayer (763-574-1017) with names of nominees.
- c. Hylander Appreciation Dinner: Thursday, February 16<sup>th</sup>. Karen point person. Volunteers have been secured.
- d. Kevin - funding in our gambling account is down; discussed state taxes and contacting legislators regarding bills out there related to gambling taxes. Currently, we are taxed on gross, not net, receipts. Kevin will send an email to the general membership regarding this item.
- e. Fire & Ice Plunge - a fun event! Boosters were well represented.
- f. Hops for Hunger - SACA Fundraiser March 25<sup>th</sup>, 2017. Board of Directors recommends a donation of \$500 for sponsorship on glasses (CHAB on glasses).  
Motion by Becky H., 2<sup>nd</sup> by Mark V. Motion carried. All ayes.

**New Business:**

- a. Suzy - 2018 Easy Money Calendars will be going to the printer within the next month; will be ready for selling in May. Onl\$10 from each calendar sale. Contact Suzy V. if your group wants to sell!
- b. Kevin - proposed offering a \$2,000 scholarship in memory of Gary Major that would go to someone in a basketball program.  
Motion by Kevin G., 2<sup>nd</sup> by Tanya M. Motion carries, all ayes.
- c. Clara - Fundraiser at Culver's (St. Anthony) February 21<sup>st</sup> from 5-7pm. 10% of all sales will go toward Columbia Academy Spanish Trip.
- d. Tanya M.- Fundraiser at LeeAnn Chin February 23<sup>rd</sup> from 11am-9pm. Proceeds to go toward the Class of 2017 All Night Party.
- e. Connie - Representative from Heights Next. Invited us to 2 events: Volunteer Potluck March 30<sup>th</sup>, 6-8pm, Methodist Community Church behind

Heights Theater; for all Columbia Heights volunteers. Movie Night, February 28<sup>th</sup> at 7pm; documentary movie & discussion at Columbia Heights Library.

- f. Save the Date: April 26<sup>th</sup>, 2017: CHAB Awards Dinner; volunteers will be needed to help plan event.
- g. CHHS Scholarship Night - Wed. May 17<sup>th</sup>; need to change May Booster Meeting
- h. February 25<sup>th</sup>: Wrestling Event at Murzyn Hall; doors at 6pm; activities for kids and adults; first match at 8pm.
- i. Sports/Activities Updates:
  - Columbia Academy Spanish Trip to Concordia Language Camp: March 3-5
  - Basketball sections start March 8<sup>th</sup> - CHHS
  - Tuesday, February 21<sup>st</sup> - Senior night at basketball game
  - Park & Rec Youth summer sign ups have started
  - Terry O: Fridley Youth Softball Association has dissolved & will be joining Columbia Height

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

*Ellen Surbrook*

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