



# Columbia Heights Athletic Boosters

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

## **Minutes**

### **Membership Monthly Meeting Wednesday, November 15, 2017**

- 1. MEETING CALLED TO ORDER** at 7:14 pm by Trevor Major.  
Attendance sheet was available to sign and all attending were asked to sign the roster and provide their e-mail address.
- 2. SECRETARY'S REPORT:** Kevin Gilbertson  
Motion by Ellen S., 2<sup>nd</sup> by Mark V. to approve the minutes from the October meeting. Motion carried. All ayes.
- 3. TREASURER'S REPORT:** Becky Hansen  
End of month checking account balance was \$19,649.84 as of 10/31/2017. Account was balanced & reconciled with the Northeast Bank statement. Motion by Roxy S., 2<sup>nd</sup> by Karen 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:** Suzy Vescio/Wendy Martinson

End of month checking balance in our gambling account was: \$14,643.93 as of 10/31/2017, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of October 2017 were \$13,281.44.

Lawful Purpose donations were \$2,212.50.

Net profit was \$7,525.06.

\*\*\*See attached "Gambling Report", including 18 electronic payments\*\*\*

Motion by Mark V., 2<sup>nd</sup> by Ellen S. to approve the Gambling report for October 2017. Motion carried. All ayes.

Necessary expenses for the month of December 2017, are estimated to be \$17,600.00.

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

Motion by Ellen S., 2<sup>nd</sup> by Chris N. to pre-approve necessary expenses for the month of December.

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 November 2017\*\*\*

**6. CARE AND CONCERN REPORT:**

Membership in attendance asked to send condolence cards to Jeremy D. for the loss of his father and Jared S. for the loss of his Mother. Contact Kay Mayer to send cards.

**7. BOOSTERS CORNER:** All

**Old Business:**

Suzy - We still have 500 calendars to sell. We need additional Sellers. The drawing for the January 2018 calendar winners will take Place on 12/31/2017. Ellen S. volunteered to help with the drawing. Asked to have any outstanding calendars turned in by 12/1/2017.

Suzy - Submitted a new Bingo program for Saturday Bingo at Sarnas, the Turkey Bingo at Sarnas on Nov 23<sup>rd</sup> and Thursday Bingo at Millers.

Suzy - Blooming Heights Quilt Fundraiser, Boosters would only provide a permit through our Gambling license to allow their individuals to run a raffle. Gambling Manager will procure the permit. The financials would be processed through our gambling activity. The mission of the fundraiser falls within our mission so Suzy requested a motion to approve the raffle. Motion by Clara W., 2<sup>nd</sup> by Becky H. Motion carried. All eyes.

Suzy - Offsite permit for the Taste of Columbia Heights in November was acquired and the raffle is ready to go. Ellen S. & Becky H. will work the raffle.

**New Business:**

Suzy - Informed the board the incoming Gambling Manager's license' would not be in effect until February 1, 2018. She will act as our Gambling Manager on a volunteer basis until that date.

Alex - Announced a fundraiser outside the Boosters gambling activity. An informational flyer was available. Wrestling season starts 11/20/17. First meet is 11/30/17.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,



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