



# Columbia Heights Athletic Boosters

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

## Minutes

### Membership Monthly Meeting Wednesday, November 20th, 2018

1. **MEETING CALLED TO ORDER** at 7:01 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 Alex W, 2<sup>nd</sup> by Roxy S. 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 \$19,719.90 as of 10/31/2018. Account was balanced & reconciled with the Northeast Bank statement. Motion by Trevor M, 2<sup>nd</sup> by Stephanie A. 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: \$31,755.16 as of October 31, 2018, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of September were \$22,804.64.

Lawful Purpose donations were \$20,840.00

Net profit was -\$1,173.64

\*\*\*See attached "Gambling Report", including 21 electronic payments\*\*\*

Motion by Roxy S, 2<sup>nd</sup> Sandy B. to approve the Gambling report for October. Motion carried. All ayes.

Necessary expenses for the month of December, are estimated to be \$27,334.00

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

Motion by Stephanie A., 2<sup>nd</sup> by Sandy B to pre-approve necessary expenses for the month of December.

Motion carried, all ayes.

**5. FINANCE COMMITTEE REPORT:** Jared Severson

There were 4 requests, none tabled, and zero denials for the month.

\*\*\*See attached "Lawful Purpose Requests" for December 2018\*\*\*

Motion by Jeremy D, 2<sup>nd</sup> by Trevor M. to approve lawful purpose requests.  
Motion carried, all ayes.

**6. CARE AND CONCERN REPORT:** Kay Mayer/Ellen Surbrook

Card to Kay & Gary

**7. BOOSTERS CORNER:** All

**Old Business:**

Calendars still available for sale, must be returned by December 15<sup>th</sup>. If interested in selling calendars please contact Wendy.

Giant check in the amount of \$13000.00 was presented at the last City Council Meeting...see FB Post

**New Business:**

Annual Holiday Potluck December meeting at Murzyn Hall.

Appreciation Dinner for middle/elementary schools requested date from Jake

Meeting adjourned at 7:29 p.m.

**Respectfully submitted,**

*Rebecca E. Hansen*

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