

5. **FINANCE COMMITTEE REPORT:** Trevor Major
There were 11 requests, 0 tabled, and 0 denials for the month.

See attached "Lawful Purpose Requests" for September 2018

6. **CARE AND CONCERN REPORT:** Kay Mayer/Ellen Surbrook
Card and \$75 memorial was sent to the family of Larry P. He was the prior CEO of Northeast Bank and helped the Boosters grow.

7. **BOOSTERS CORNER:** All

Old Business:

The initial meat raffle and bingo events will take place at the Unofficial Bar on September 26, 2018. Wendy, Patty, Jeremy, Clara & Kevin will be on hand to help work the event.

Volunteers are needed to work events at Sarna's and Miller's Merchandise bingo at Sarna's on September 26, 2018 went well.

Kay Mayer provided information on the upcoming Hall of Fame dinner. The 1990 CHHS Women's volleyball team will be inducted. Volunteers are needed for the event.

New Business:

Eric Johnson of the Police department has invited the Boosters to take part in the Community Truck & Treat event on October 27, 2018. Tony R. volunteered to deliver the wagon. Deanna of the Recreation department asked about using our popcorn machine.

Trevor M. shared an invite from Dan Wrobleski to move our meetings to the CHHS Media Center/Library. This will be considered at our next meeting.

Fire & Ice Plunge offered to partner the event with the Boosters and Lions. The Boosters would oversee and receive the profits from the food sales. The Lions would do the same for beer sales. The Board recommended approval of the proposal. Motion was made by Tanya M., 2nd by Becky H.. Motion carried. All Ayes.

Nominations & Election of Officers:

President announce he did not want to roll into the Chairman/CEO. Per our by-laws the President opened nominations for the position of Chairman/CEO. Motion was made by Tony R., 2nd by Stephanie A. to have our current Chairman/CEO serve an additional one year term. Jeremy D. accepted the request. Motion carried. All Ayes.

President opened nominations for the position of President-Elect. One nomination had been made and accepted prior to the meeting. There were no other nominations from the floor. President called for a white ballot since the nominee was running unopposed. Vote was all ayes. Jared Severson is our new President-Elect.

President opened nominations for two Director at-large positions. Trevor Major and Tanya Moore were nominated and accepted the nominations prior to the meeting. Alex Wong was nominated from the floor and accepted the nomination. There were no other nominations from the floor and the President closed nominations. Ballots were handed out to all voting members present. Instructions were to vote for two candidates. Trevor Major won election and the other two tied. Tanya Moore withdrew her name from the second ballot so Alex Wong was voted into the second open director position.

New Board for 2019

Chairman/CEO	Jeremy Deel
President	Clara Wolfe
President-Elect	Jared Severson
Treasurer	Becky Hansen
Secretary	Open
Director At-Large	Tony Rendle, Stephanie Alvarez, Trevor Major, Alex Wong

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Kevin G. Gilbertson

Kevin G. Gilbertson, Secretary
Columbia Heights Athletic Boosters Club, Inc.