



Columbia Heights Athletic Boosters

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

Minutes

Membership Monthly Meeting Wednesday, October 24, 2018

1. **MEETING CALLED TO ORDER** at 7:06 pm by Clara Wolfe
Attendance sheet was passed around for signatures.

Visitors Recognized: Jesse Davies,

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 Ellen S., 2nd by Nick N. to approve the minutes from the September meeting. Motion carried. All ayes.

3. **TREASURER'S REPORT:** Becky Hansen

End of month checking account balance was \$20,032.12 as of 09/30/2018. Account was balanced & reconciled with the Northeast Bank statement. Motion by **Alex W**, 2nd by **Dave M**. 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: \$51,358.24 as of September 30, 2018, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of September were \$20,622.42

Lawful Purpose donations were \$17,177.02

Net profit was \$8,010.32

See attached "Gambling Report", including 21 electronic payments

Motion by **Ellen S**, 2nd Tom G to approve the Gambling report for October. Motion carried. All ayes.

Necessary expenses for the month of November, are estimated to be \$32,200.00

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

Motion by **Stephanie A**, 2nd by **Tony R** to pre-approve necessary expenses for the month of November. Motion carried, all ayes.

5. FINANCE COMMITTEE REPORT: Jared Severson

There were 8 requests, none tabled, and zero denials for the month.

See attached "Lawful Purpose Requests" for October 2018

Motion by Ellen S., 2nd by Dave M. to approve lawful purpose requests. Motion carried, all ayes.

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

7. BOOSTERS CORNER: All

Old Business:

Fire and Ice Plunge need volunteers to work food table

Volunteers for Sarna's Saturday Bingo

New Business:

Bingo/Meat raffle at the Unofficial

Ready Meats now delivering meat to Sarna's & Millers for meat raffles.

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Becky Hansen

**Becky Hansen, Treasurer (fill in for Secretary)
Columbia Heights Athletic Boosters Club, Inc.**