

5. Lawful Purpose Donation Requests: Suzy V.

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

See attached "Lawful Purpose Requests" for August 2017

6. CARE AND CONCERN REPORT: Kay Mayer

Joe Lewandowski fell off a ladder - Karen will send a card

2 pull tab employees, Marie & Chris, feeling better after their respective procedures. Gifts sent.

7. BOOSTERS CORNER: All

Old Business:

Golf Tournament - Mark Corless. Thanks to all who attended; \$3100 profit. There were a few less golfers than last year. Mark needs help next year, preferably people with connections to local businesses. Thank you to Bob Ruettiman for stepping in to help. Next year's golf tournament date is July 17th, 2018. Thank you Mark for organizing this event!!! Also noted: a foursome has been invited to play in a tournament at Majestic Oaks on October 2nd.

b. September Elections: Seats up include President Elect, Secretary, Treasurer, and 2 Officers of the Board. Nominations to date include:

President Elect:	Clara Wolfe
Treasurer:	Becky Hanson
Secretary:	Kevin Gilbertson
Officers of the Board:	Stephanie Alvarez
(2 positions open)	Willie Braziel
	Tony Rundle
	Karen Schultz
	Alex Wong

Nominations accepted up to one week prior to September Booster meeting: accepted through September 13th, 2017.

New Business:

a. Kay Mayer - Hall of Fame Induction Night: Friday, October 13th. All Boosters invited to the supper at 5pm. Kay will need help with serving and be looking for volunteers at the September Booster meeting. Invitation will be emailed out.

b. Tom G. - Booster Wagon passed health inspection.

c. Fire Dept. Open House: Request from CHFD to sell food (Walking Tacos) for their Open House Saturday, September 23rd, 11am-3pm. This would be a fundraiser for our General Fund. 300-350 people expected. Jerod, Jeremy, Clara, Alex all volunteered; more volunteers needed.

d. Police Dept Meet & Greet: September 20th in Circle Terrace neighborhood. PD asked if the Boosters could provide use of the wagon

and half of the food cost (\$350 from General Acct). Expecting 700 meals needed (all beef hot dogs).
Motion to approve this activity by Mark V., 2nd by Alex W. All ayes, motion passes.

Tony R. can move the wagon that night.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Ellen Surbrook

Columbia Heights Athletic Boosters Club, Inc.