



# Columbia Heights Athletic Boosters

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

## **Minutes**

### **Membership Monthly Meeting**

**Wednesday, August 22, 2018**

1. **MEETING CALLED TO ORDER** at 7:08 pm by Trevor Major

Attendance sheet was passed around for signatures.

**Visitors Recognized:** Howard Rogotzke, Scott Skaja, Kristen Stuenkel

**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:** Kevin Gilbertson

Motion by Ellen S., 2<sup>nd</sup> by King W. to approve the minutes from the July meeting. Motion carried. All Ayes.

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

End of month checking account balance was \$17,875.53 as of July 31, 2018. Account was balanced & reconciled with the Northeast Bank statement.

Motion by Kevin G., 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: \$ 22,914.81 as of July 31, 2018, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of July were \$20,781.79.

Lawful Purpose donations were \$13,705.11.

Net profit was (\$392.25).

\*\*\*See attached "Gambling Report", including 12 electronic payments\*\*\*

Motion by Tanya M., 2<sup>nd</sup> by Ellen S. to approve the Gambling report for July. Motion carried. All Ayes.

Necessary expenses for the month of September, are estimated to be \$24,325.00.

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

Motion by Tanya M., 2<sup>nd</sup> by Ellen S. to pre-approve necessary expenses for the month of September.

Motion carried. All Ayes.

**5. FINANCE COMMITTEE REPORT:** Trevor Major

There were 12 requests, 0 tabled, and 0 denials for the month.  
Total amount approved \$10,131.00.

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

**6. CARE AND CONCERN REPORT:** Kay Mayer, Ellen S.

Ellen will send a card to Gary & Kay Mayer. Larry Pietrzak passed away. Memorials were requested in lieu of flowers to Rise which is an adult service provider employing adults with disabilities. A card and \$75 memorial was sent.

**7. BOOSTERS CORNER:** All

**Old Business:**

Golf tournament cleared over \$3,000 in profit for the general acct. Jeremy D. checked with Columbia Golf Course to see if they could host our event. They currently have the same 2019 date open. Golf would cost \$46 per person. Food could be catered in. The Board will bring Mark Corless into the discussion before making any decisions. King Wilson said we should consult Bob Ruettimann as well and the membership agreed. This is strictly a discussion on how we can increase participation.

Tom G. announced the food wagon will be open through Labor Day weekend. Volunteer groups have been secured.

Tanya M. asked if the Boosters were going to have a presence at the tailgating events prior to all home football games. Tony volunteered to provide his music system. It was agreed we should have a presence but we will not provide food to the public. Motion was made to attend the tailgating events by Ellen S., 2<sup>nd</sup> by Tanya M.. Motion carried. All Ayes.

**New Business:**

Jared S. asked the membership to consider the proposed by-law changes sent to the membership prior to this meeting. He asked if there were any questions? King Wilson made a motion to package the five by-law changes into one vote., 2<sup>nd</sup> by Ellen S.

Jeremy D. - Because of the importance of the action about to be taken, he proposed we vote by raising hands.

Secretary advised all in attendance of the by-law rules allowing members to vote.

President called the vote on by-laws changes as a package deal. 15 Ayes plus one Aye proxy vote from Clara Wolfe totaled 16 Ayes. 0 Nays. Our by-laws will be updated with the changes.

Kristen Stuenkel addressed the membership about the Blooming Heights Garden and the Quilt raffle we approved to hold at a prior meeting. She Said they were ready to start the raffle and wanted to make sure the Boosters were still willing to allow the use of their gambling license. Wendy will check to see how many raffles we are allowed to hold this year and report back in September.

Jenny Paxton, CHHS Girls Tennis Coach talked about the new tennis courts Recently opened at the high school. She wanted to organize an open house to celebrate their completion. She asked if we would consider offering the food wagon to serve food during the event. She thought the food would cost \$250. Karen S. motioned the Boosters provide \$250. 2<sup>nd</sup> by Ellen S.. Motion carried. All Ayes.

Meeting adjourned at 8:41 p.m.

**Respectfully submitted,**

*Kevin G. Gilbertson*

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