



Columbia Heights Athletic Boosters

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

Minutes

Membership Monthly Meeting Wednesday, June 20, 2018

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

Visitors Recognized:

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 Tom G., 2nd by Nick N. to approve the minutes from the May meeting. Motion carried. All ayes.

3. **TREASURER'S REPORT:** Becky Hansen
End of month checking account balance was \$13,654.23 as of May 31, 2018. Account was balanced & reconciled with the Northeast Bank statement. Motion by Tanya M., 2nd by Sandy B. 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: \$24,092.91 as of 5/31/2018, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of May were \$21,381.68

Lawful Purpose donations were \$21,612.18

Net profit was \$(15,832.81)

See attached "Gambling Report", including 9 electronic payments

Motion by Karen S., 2nd by Roxy S. to approve the Gambling report for May Motion carried. All ayes.

Wendy M. asked the membership to approve \$1,000 for Pull-tab disposal. She talked about the differences between the Boosters hauling them to Elk River to burn and having a vendor come to our garage to shred them. Motion by Becky H., 2nd by Tanya M. to approve the \$1,000. Motion carried. All Ayes.

Necessary expenses for the month of July, are estimated to be \$25,300.00.

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

Motion by Tanya M., 2nd by Sandy B. to pre-approve necessary

expenses for the month of July 2018. Motion carried, All eyes.

5. FINANCE COMMITTEE REPORT: Trevor Major

There were 7 requests, 0 tabled, and 0 denials for the month.

See attached "Lawful Purpose Requests" for June 2018

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

It was brought up from the floor that Ellen's Mother-in-law passed away. Karen S. will send a card.

7. BOOSTERS CORNER: All

Old Business:

Parade volunteers are set and a vehicle is assigned.

Wagon volunteers are needed for Friday night and Saturday.

Heights Hustle 5K Walk/Run is ready to go. Volunteers are ready.

Registered participants are down from last year.

Merchandise Handbag Bingo is ready to go on Sunday.

Tanya M. thanked everyone for the support she received at her award

Presentation during the city council meeting.

Jared S. announced open dates where we need volunteers to work upcoming events.

New Business:

Mike N. informed the membership the Lions had received a request from 56th Brewery to hold a Meat Raffle. He was passing this request on to the Boosters if they wanted to follow-up on it. Clara W. volunteered to contact them to discuss possibilities. Wendy M. is going to check on licensing requirements and limits.

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Kevin G. Gilbertson

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