

Minutes  
Membership Monthly Meeting  
Wednesday, March 21, 2018

**Meeting called to order** at 7:12 p.m. by Trevor Major.

Attendance sheet was passed around for signatures. There was not any visitor present.

**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 your who wish to participate in activities will not be denied as a result of not having the financial means to do so.”*

**Secretary’s Report:** Kevin Gilbertson

Motion by Ellen S., 2<sup>nd</sup> by Mike N. to approve the minutes from the February 2018 meeting. Motion carried. All Ayes.

**Treasurer’s Report:** Becky Hansen

End of month checking account balance was \$16,878.18 as of February 28, 2018.

Account was balanced and reconciled with the Northeast Bank statement.

Motion by Ellen S., 2<sup>nd</sup> by Stephanie A. to accept & approve the Treasurer’s report. Motion carried. All Ayes.

\*\*\*A copy of the Northeast Bank statement is available from the Treasurer\*\*\*

**Charitable Gambling Report:** Wendy Martinson

End of month checking balance in our gambling account was \$23,914.03 as of February 28, 2018 when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of February were \$13,836.96.

Lawful Purpose donations were \$10,391.84.

Net profit was (\$2,668.80).

\*\*\*See attached “Gambling Report”, including 11 electronic payments\*\*\*

Motion by Becky H., 2<sup>nd</sup> by Ellen S. to approve the Gambling report for March. Motion carried. All Ayes.

Necessary allowable expenses for the month of April 2018 are estimated to be \$24,100.00.

\*\*\*See attached “Allowable Expense Report”\*\*\*

Motion by Stephanie A., 2<sup>nd</sup> by Jared S. to pre-approve necessary expenses for the month of April 2018.

Motion carried. All Ayes.

**Finance Committee Report:** Clara Wolfe

There were 8 requests, 0 tabled and 0 denials for the month. Total Lawful Purpose requests \$12,355.14

\*\*\*See attached “Lawful Purpose Requests” for March 2018

**Care and Concern Report:** Kay Mayer

Ellen with Kay’s approval announced the declining health of Bruce Nawrocki.

**Boosters Corner:** All

**Old Business:**

Clara Wolfe discussed the progress the committee has made in organizing and preparing for the Annual Awards & Recognition dinner on April 18, 2018. The general membership meeting was moved to Tuesday, April 17, 2018 at Murzyn Hall in the M&M room.

Trevor Major did not have any additional information to share about the 2017 Class of 2017 scholarships.

**New Business:**

Wendy Martinson presented the proposed gambling activity budget for Fiscal Year 2019. The budget was reviewed by the Board and they recommend its approval. Motion by Becky H., 2<sup>nd</sup> by Tom G. to approve & accept the proposed budget for Fiscal Year 2019. Motion carried. All Ayes.

Lions Club asked if the food wagon would be available for charitable use at Sullivan Park on September 22, 2018. It was determined it would be available and could be used since the date is after we conclude our summer weekend sales at Top Valu Liquor on Central Avenue.

Meeting was adjourned at 7:55 p.m.  
Respectfully submitted

*Kevin G Gilbertson*

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