



# Columbia Heights Athletic Boosters

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

**Minutes  
Membership Monthly Meeting  
Wednesday, December 21st, 2016**

1. **MEETING CALLED TO ORDER** at 7:05 pm by Jeremy Deel

Attendance sheet was passed around. Guests welcomed!

2. **SECRETARY'S REPORT:** Ellen Surbrook

Motion by **Tanya M.**, 2<sup>nd</sup> by **Roxy S.** to approve the minutes from the November 2016 meeting. Motion carried. All ayes.

3. **TREASURER'S REPORT/GENERAL ACCOUNT:** Karen Schultz

End of month checking account balance was \$20,305.31 as of 11/30/16. Account was balanced & reconciled with the Northeast Bank statement. Motion by **Tanya M.**, 2<sup>nd</sup> by **Clara W.** 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:** Suzy Vescio

End of month checking balance in our gambling account was: \$15,704.49 as of November 30th, 2016, when the account was balanced & reconciled to the Northeast Bank statement.

Total normal & allowable expenses for the month of November were \$-13,161.17.

Lawful Purpose donations were \$-5158.00.

Net profit was \$2,995.83.

\*\*\*See attached "Gambling Report", including 11 electronic payments totaling \$7,776.29.

Motion by **Roxy S.**, 2<sup>nd</sup> Becky H. to approve the Gambling report for December 2016. Motion carried. All ayes.

Necessary expenses for the month of January 2017, are estimated to be \$19,150.00.

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

Motion by **Clara W.**, 2<sup>nd</sup> by **Tom G.** to pre-approve necessary expenses for the month of January 2017.

Motion carried, all ayes.

**5. Lawful Purpose Donation Requests:** Trevor Major

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

\*\*\*See attached "Lawful Purpose Requests" for December 2016\*\*\*

**6. CARE AND CONCERN REPORT:** Kay Mayer

Gary & Kay Mayer: Both have had recent heart attacks but are doing well.  
Card was sent.

**7. BOOSTERS CORNER:** All

**Old Business:**

- a. Suzy - Calendars. 348 calendars are still checked out; most people who have these have been in contact with Suzy; estimated calendar sales is 1,100.
- b. Fire & Ice Plunge - January 28<sup>th</sup>. Board needs to ask General Membership for approval to spend \$500 from the General Account for a SACA Silver Sponsorship. We are also donating \$500 in kind donation, promoting the event through our Facebook page, links, etc.

**New Business:**

- a. Suzy - January 27<sup>th</sup>, 2017 - Handbag & Merchandise Bingo at Sarna's. \$26/packet (packet sales only); 6 faces per page; Prizes \$150-\$175 each game (cash or merchandise). If event is successful, Suzy would like to look at doing this monthly. Looking for volunteers for this event.
- b. Alex Wong, Wrestling Coach- Update on Wrestling season; team got their first dual win! January 17<sup>th</sup> - CHHS wrestles rival Fridley at CHHS. Come and support our wrestling team!
- c. Youth Wrestling coaches introduced themselves. Thanks coaches!
- d. January CHAB meeting will be held at CHHS in the Media Center.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

*Ellen Surbrook*

**Columbia Heights Athletic Boosters Club, Inc.**