

COLUMBIA HEIGHTS

ATHLETIC BOOSTERS

MINUTES

MEMBERSHIP MONTHLY MEETING

Wednesday, March 20, 2019

1. MEETING CALLED TO ORDER: at 7:19 by Clara Wolfe
Attendance sheet was passed around for signatures.

VISITORS RECOGNIZED:

MISSION STATEMENT: *"To create an organization of community volunteers that will use 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: Annie Carder
Motion by Ellen S, 2nd by Mike N to approve the minutes from the Feb Meeting.
All Ayes. Motion carried.

3. TREASURER'S REPORT: Becky Hansen
End of month checking account balance was \$15,985.74 as of 2/28/19 when the Account was balanced & reconciled with the Northeast Bank Statement.

Motion by Trevor M, 2nd by Ellen S to accept & approve the Treasurer's Report for February 2019. All Ayes. Motion carried.

A copy of the NE Bank Statement is available from the Treasurer

4. CHARITABLE GAMBLING REPORT: Wendy Martinson

See attached "Gambling Report", including 12 electronic payments

Motion by Keith W, 2nd by Tom G to accept & approve the Gambling Report. All Ayes.
Motion carried.

Necessary Expenses for the month of April are estimated to be \$33,350.00.

See attached [“Expense Requests on Allowable Expense Report”](#)

Motion by Ellen S, 2nd by Keith W to accept & approve the Allowable Expense Report.
All Ayes. Motion carried.

Necessary expenses for the previous month of February were actually \$25,434.30.

5. FINANCE COMMITTEE REPORT: Clara Wolfe for absent Jared Severson

***See attached [“Lawful Purpose Requests”](#) for March, 2019.

Motion by Tom G, 2nd by Andrew D to accept & approve the Lawful Purpose Requests for Volunteers. All Ayes. Motion carried.

Motion by Ellen S, 2nd by Trevor M to accept & approve the Lawful Purpose Requests for CHHS Music Boosters. All Ayes. Motion carried.

Motion by Nick N, 2nd by Stephanie A to accept & approve the Lawful Purpose Requests for CHHS Prom Committee. All Ayes. Motion carried.

Motion by Mike N, 2nd by Ellen S to accept & approve the Lawful Purpose Requests for MN Dept of Revenue. All Ayes. Motion carried.

6. CARE & CONCERN REPORT: Kay Mayer & Ellen Surbrook

Ellen sent a card to Suzi Vescio - her dad had a heart attack

Ellen will send card to Coach Tony's family - CHHS Track Coach who died suddenly

7. BOOSTERS CORNER: All

Comments were made from the Members about the late start of the meeting; they were not happy with waiting

Old Business:

- CHHS Music Boosters update

 - Choir, Band, & Visual Arts Students attending

 - 43 Students total

 - \$2,000 per student; each student has to come up with \$1,000

 - Museums, performances, dinners, school tours

 - Boosters gave \$5,000 previously

- Hops for Hunger - received 2 free tickets for sponsoring

 - Will hold drawing at end of meeting for winner

- Cash & Ticket count - laws changed & only needed 2 people

Plaques @ Murzyn Hall are not up to date

Calendar Sales - will continue with these changes

- Print only 1000 calendars

- Cash only - NO CHECKS

- Prizes will all be mailed out at end of the month

 - No longer able to pick up prizes at Sarna's

- NEEDED - pictures for 2020 Calendar - send to Wendy

Booster Hot Dog Wagon

- Tom G will continue to be point person

- Looking for update on what we spent - comparison from 2017-> 2018

- Increased prices in 2018 -- 25¢ for hot dogs & 50¢ for brats & polish

Board Work Sessions

- Platform is informal

- For extra curricular activities & things that come up in-between meetings

- Build membership & name recognition

- 1st Fun Activity - Top Golf

 - 30 people from outside of Booster Members

Food License for Wagon - Clara will work on getting

New Business:

Nick N would like to use the Booster Wagon on 9/14/19 for an Apraxia Walk

- Held at Sullivan Park

- Motion by Trevor M, 2nd by Becky H to allow Nick N to use the Booster Wagon for the Apraxia Walk on 9/14/19 at Sullivan Park. All Ayes.**

- Motion carried.**

Jamboree

- Community Picnic - moved to the Thursday of the Jamboree

 - Boosters will not be participating @ the Picnic this year because the

 - Wagon will be at the Jamboree

 - Could possibly do a table at the picnic

- Parade - help throwing out candy during parade

 - Lions would like to have a Booster Member(s) as the Grand Marshall for the Parade

 - Suggestion of Kay & Gary Meyer - Becky H asked them & they accepted

- Heights Hustle - Kevin G & Tony R are organizing

 - Held Saturday morning of the Jamboree

Working the Gates of the Carnival

- Lions asked if the Boosters would help man the gates Friday night

 - Need 5-6 people between 4-10 (cover during parade)

 - Lions would donate \$500 to the Boosters General Fund

 - It would be for the main gate

 - 2-3 people before the parade & 5-6 or more after the parade

Fire & Ice Plunge

Boosters were asked to participate in the Event long-term

Lions were also asked & agreed

It would be a triple partnership between

City of Columbia Heights - Fire, Police, City Dept

Lions

Boosters

SACA would remain the beneficiary

Motion by Jeremy D, 2nd by Trevor M - That we continue supporting the Fire & Ice Plunge as an ongoing continuous event as long as it remains a Columbia Heights Centered event and supports our community. All Ayes. Motion carried. Tony R Abstained from voting.

Social Gathering

Jared suggested adding the open invitation for the outing after the monthly

Membership Meeting to the agenda so that everyone will know in

Advance of the meeting & can plan accordingly

This item will be called “**Booster After Meeting Social Hour**”

8. MEETING ADJOURNED: at 8:05 PM by Clara Wolfe.

Respectfully submitted by,

Annie Carder

**Annie Carder, Secretary
Columbia Heights Athletic Boosters Club, Inc**