

Minutes
Membership Monthly Meeting
Tuesday, April 17, 2018

Meeting called to order at 7:11 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
None given. Secretary absent.

Treasurer’s Report: Becky Hansen
End of month checking account balance was \$17,429.63 as of March 31, 2018.
Account was balanced and reconciled with the Northeast Bank statement.
Motion by Steph A., 2nd by Roxy S. 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 \$28,351.88 as of March 31, 2018 when the account was balanced & reconciled to the Northeast Bank statement.
Total normal & allowable expenses for the month of March were \$13,045.69.
Lawful Purpose donations were \$12,355.14.
Net profit was \$11,185.35.
See attached “Gambling Report”, including 16 electronic payments
Motion by Sandy B., 2nd by Mike N. to approve the Gambling report for March. Motion carried. All Ayes.
Necessary allowable expenses for the month of May 2018 are estimated to be \$21,550.00.
See attached “Allowable Expense Report”
Motion by Tanya M., 2nd by Ellen S. to pre-approve necessary expenses for the month of May 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 \$13,208.93.
***See attached “Lawful Purpose Requests” for April 2018
Group volunteer worker requests, Motion by Ellen S., 2nd by Sandy B., Motion carried all ayes.
CH Music Boosters All Night Party request, Motion by Ellen S., 2nd by Tanya M., Motion carried all ayes.
Minnesota Dept of Revenue Gambling tax for March, Motion by Sandy B., 2nd by Becky H., Motion carried all ayes.

Care and Concern Report: Kay Mayer
Flowers sent to funeral of Bruce Nawrocki. Cards sent to Dave P. and Paul B.

Boosters Corner: All
Old Business:

The annual year-end gambling inventory count went well. Thank you to all who volunteered.
Merchandise Bingo at Sarna’s went well but lower turnout. Next Merchandise Bingo event is June 24, 2018 in Murzyn Hall following the Lions’ Jamboree Pancake breakfast. Details on web page.
Scholarship award night is May 23rd. High School administration will be choosing recipients. Trevor will be gathering more information prior to May meeting.
Booster wagon spring cleaning will take place on May 19 at 8:30am. Volunteers needed. Wendy M. will be sending out an e-mail asking for volunteers. Please help out if you can.
Booster Board will be operating the wagon on Memorial Day weekend. Food license still needed.

New Business:

Lions announced their Shredding event on April 24 between 9am and Noon. Murzyn Hall upper parking lot. Cost is free but they are asking participants, if they can, to bring a food item for SACA. Community Picnic at the Splash Pad is June 19. Booster wagon needed and Clara Wolfe will be point person. Volunteers needed to serve food provided by the city. Ad in Jamboree Brochure. Board recommended a full page ad at a cost of \$300. Motioned by Sandy B., 2nd by Roxy S., Motion carried all ayes. The Award and Recognition Dinner experienced some growing pains with invitation and RSVP process. Suggestion is to have a them use an RSVP button linked to their e-mail invite. The event was a success.

Thank you to Karen Schultz for taking minutes in my absence.

Meeting was adjourned at 7:38 p.m.
Respectfully submitted

Kevin G Gilbertson

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