**Ada-Borup Booster Club**

**Board of Directors Meeting**

**March 27, 2019**

The Directors of the Ada-Borup Booster Club met on March 27, 2019 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:08 PM noting that a quorum of the directors was present: Dawn Miller, Stacy Arends, Kim Johnson, Sarah Tommerdahl, Teri Taylor, Aimee Eggen, Eric Smart

Directors absent: Barb Kesselberg

Visitors present: Kelly Anderson (school), Thea Devos and Eveony Manriquez (Close-Up), Sue Nelson (Prom committee)

MEETING MINUTES:

February 22nd board of directors’ minutes approved by Kim Johnson, seconded by Aimee Eggen. The minutes are hereby approved. Motion carried.

TREASURER REPORT: The net income from the first weekend of the Cougar Classic was $10,282.44. The net income from the second weekend of the Cougar Classic was $7,969.07. Total net income from the tournaments was $18,251.51.

Income of $2,499.57, expenses of $3,408.74. There is $29,378.06 in checking at month end. See attached reports for details.

Question made on the boys basketball plaques, the number didn’t look quite right so Kim and Kelly will double check that invoice.

Upon motion duly made by Teri Taylor, seconded by Sarah Tommerdahl. Treasurer's’ report hereby approved. Motion carried.

COMMITTEE REPORTS

Promotions: Nothing to report. Good job on the Facebook posts.

Food/Concessions: Nothing to report.

Cougar Contributors: Nothing to report.

Clothing: Tournament tshirt sales went well.

Tournaments: Golf tournament is set, June 28th at noon.

Discussion was had on sending Golf tournament letters out by the end of April

Straws from 13 Straws would we want to use these as a fundraiser or a giveaway? May use these as our giveaway for the golf tournament and then as a fundraiser next fall. Stacy will get a price quote from 13 Straws.

Discussion was had to not use the cooler from McCollums for the Golf Tournament, decision was made to use for during tailgating and Drive for Success.

Will ask some teachers to run the Vegas Hole.

Alumni Basketball – table to another date

Memberships: Families = 87; Businesses = 73.

COMMUNICATIONS/ANNOUNCEMENTS

REQUESTS

Thea and Eveony requested a donation to cover the Close-Up costs. 28 students are going. In the past, we donate $25/student total of $700. Upon motion duly made by Aimee Eggen and seconded by Dawn Miller, request hereby approved. Motion carried.

Sue talked about the post prom committee requesting increased donation due to increased attendees. Will do a matching fundraiser with the parents with a minimum donation $500 and maximum donation $2,200. Will donate $10/student in attendance.

Pizza for band during state tournament $186.61

Elementary library, stools and desks- Kenley Wahlin - $2,978.42

Summer speed and strength equipment -Spencer Ruebke - $2,500

End zone camera - Kenley Wahlin - $2,900 (fundraise in fall and all funds go back to booster club)

Baseball pitching machine - Mike Erickson - $2,500 (table until find out how old the old one is)

Dumbbells - Kenley Wahlin - $2,219.96 (fundraise in fall and all funds go back to the booster club)

Upon motion duly made by Dawn Miller, seconded by Sarah Tommerdahl, requests hereby approved with stipulations as noted. Motion carried.

OLD & UNFINISHED BUSINESS

State appearance sign update – Tyler Visser has the materials. He will donate his time. Materials came in around $700 - will wait for next spring to install.

Tyler offered to put extra signs in Borup - will wait for next spring to install.

NEW BUSINESS:

Next Meeting: April 24th at 5:00 PM at the Ada-Borup school.

Adjournment: Upon motion duly made by Teri Taylor and seconded by Stacy Arends, the meeting was adjourned at 6:07 PM. Motion carried.

Respectfully submitted,

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Dawn Miller, Secretary