

**Ada-Borup Booster Club**  
**Board of Directors Meeting**  
**October 25, 2017**

The Directors of the Ada-Borup Booster Club met on October 25, 2017 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:20 PM noting that a quorum of the directors was present: Nathan Thompson, Barb Kesselberg, Dawn Miller, Amy Kroshus, Teri Taylor, Emily Lee, and Kim Johnson

Directors absent: Tara Jensen

Visitors present: Craig Bahr

**Meeting Minutes**

September minutes will be available at a later date.

**Treasurer**

Kim Johnson reported that as of October 25, 2017, the checking account has a balance of \$9767.98 See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Barb Kesselberg and seconded by Teri Taylor, the Treasurer's Report is hereby approved. Motion carried.

**Promotions** No information to report

**Food & Concessions:** No information to report

**Cougar Contributor:** The Cougar Contributor account has a balance of \$39.32

**Clothing:** Nothing to report

**Tournaments:** Cougar Classic will be held February 3<sup>rd</sup> (boys) and February 10<sup>th</sup> (girls). Information has been sent.

**Memberships:** Currently, there are 68 individuals and 38 businesses.

**Communications:** None

**Requests:**

A request for \$933.66 for flexible seating for the first grade class was made. Upon motion duly made by Dawn Miller and seconded by Barb Kesselberg the request is approved. Motion carried.

A request for \$919.00 by Kelly Anderson for a new cougar mascot was made. Upon motion duly made by Dawn Miller and seconded by Teri Taylor, the request is approved. Motion carried.

A request for \$230 to provide a meal for the Norman County Theater was made. Upon motion duly made by Nathan Thompson and seconded by Emily Lee, the request is approved. Motion carried.

A request for \$25.00 for the Ada-Borup students attending the MN Music Ambassadors program was made. Upon motion duly made by Emily Lee and seconded by Dawn Miller, the request is approved. Motion carried.

A request for matching up to \$200 by Mike Erickson to go towards the cost of repairs to the "Green Monster" at the baseball field was made. Upon motion duly made by Nathan Thompson and seconded by Amy Kroshus, the request is approved. Motion carried.

**Old Business:**

Goal of \$10,000 was met at the Buick Test Drive.

Chrysler test drive will be October 30th during the FCCLA Halloween Carnival.

**New Business:**

Coupon books are being printed and Nick Lewis will be at our November meeting.

**Next Meeting:** November 15<sup>th</sup>, 2017 at 5:15 PM at the Ada-Borup school.

**Adjournment:** Upon motion duly made by Emily Lee and seconded by Dawn Miller, the meeting was adjourned at 6:07 PM. Motion carried.

Respectfully submitted,

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Emily Lee, Secretary