

**Ada-Borup Booster Club**  
**Board of Directors Meeting**  
**November 15, 2017**

The Directors of the Ada-Borup Booster Club met on November 15, 2017 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:06 PM noting that a quorum of the directors was present: Nathan Thompson, Barb Kesselberg, Dawn Miller, Amy Kroshus, Teri Taylor, Emily Lee, and Tara Jensen

Directors absent: Kim Johnson

Visitors present: Kelly Anderson, Ruth Hayden, Jack and Becca Jensen

\*Nick Lewis discussed the coupon books prior to the approval of minutes and treasurer's report.

**Meeting Minutes**

Upon motion duly made by Amy Kroshus and seconded by Barb Kesselberg the minutes were hereby approved. Motion carried.

**Treasurer**

Kim Johnson reported that as of November 15, 2017, the checking account has a balance of \$7376.44. See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Emily Lee and seconded by Nathan Thompson, 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:** We sold 368 football, 212 volleyball, and 89 cross country shirts. The high school students will have an opportunity to design the Cougar Classic tournament. Designs will be due on December 1st..

**Tournaments:** Registrations are coming in.

**Memberships:** Currently, there are 75 individuals and 50 businesses.

**Communications:** NCW booster club will pay for their students and pep band and St. John's practice costs.

**Requests:**

A request for \$237.00 for pep band during state volleyball was made by Kelly Anderson. Upon motion duly made by Amy Kroshus and seconded by Tara Jensen the request is approved. Motion carried.

A request for \$500.00 by Doug Slininger for the trap team was made. Upon motion duly made by Emily Lee and seconded by Dawn Miller, the request is approved. Motion carried.

**Old Business:**

Chrysler final numbers are not in yet from the Pacifica test drive during the FCCLA halloween carnival.

**New Business:**

**Next Meeting:** December 13<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 5:49 PM. Motion carried.

Respectfully submitted,

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Emily Lee, Secretary