

Ada-Borup Booster Club
Board of Directors Meeting
March 28th, 2018

The Directors of the Ada-Borup Booster Club met on March 28th, 2018 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:17 PM noting that a quorum of the directors was present: Barb Kesselberg, Dawn Miller, Amy Kroshus, Teri Taylor, Emily Lee, Kim Johnson

Directors absent: Tara Jensen, Nate Thompson

Visitors present: Craig Bahr

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 March 28th, 2018, the checking account has a balance of \$30,730.96. See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Emily Lee and seconded by Barb Kesselberg, the Treasurer's Report is hereby approved. Motion carried.

Promotions There was a motion to purchase a large check to use for promotional purposes. Kim will check with John Hintz to see where the Ada Future Leaders purchased theirs.

Food & Concessions: Nothing to report.

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

Clothing: Nothing to report.

Tournaments: Discussion about the golf tournament took place. A possibility was doing it during the week fall sports begin will be looked at the next meeting.

Memberships: Currently, there are 78 individuals and 62 businesses. We will have a hand out for the NCE/UH game listing all the members to remind people to become a member.

Communications:

Requests:

A request for \$549.45 for junior high and junior varsity uniforms and \$339.99 for a new bat was made by Amy Johnson. Upon motion duly made by Emily Lee and seconded by Amy Kroshus the request is approved. Motion carried.

A request for \$280.00 for 8th grade science curriculum was made by Jordan Johnson. Upon motion duly made by Amy Kroshus and seconded by Kim Johnson the request is approved. Motion carried.

A request for \$195.21 for pizza for the band for the state tournament was made by Kelly Anderson. Upon motion duly made by Kim Johnson and seconded by Dawn Miller the request is approved. Motion carried.

A request for \$2019.95 for new flexible seating tables was made by Alayna Wagner and Kelsey Zieske. Upon motion duly made by Dawn Miller and seconded by Kim Johnson the request is approved. Motion carried.

A request for \$510 for boomwhackers for music class was made by Tanya Kemper. Upon motion duly made by Emily Lee and seconded by Teri Taylor, the request is approved. Motion carried.

A request for \$200.00 for magnetic letters was made by Kenley Wahlin for his second grade class. Upon motion duly made by Amy Kroshus and seconded by Barb Kesselberg the request is approved. Motion carried.

A request for \$500.00 for prom was made by the Ada-Borup Prom Committee. Upon motion duly made by Kim Johnson and seconded by Barb Kesselberg the request is approved. Motion carried.

Old Business:

We still need to get the state appearance sign up in the front of the school. There was lengthy discussion and Emily will talk with Tyler Visser about installing it.

New Business:

We will ask Kelly to look at a possibility of getting a scoreboard for JV softball and JV baseball fields.

Next Meeting: April, 18th 2018 at 5:15 PM at the Ada-Borup school.

Adjournment: Upon motion duly made by Barb Kesselberg and seconded by Dawn Miller, the meeting was adjourned at 6:10 PM. Motion carried.

Respectfully submitted,

Emily Lee, Secretary