

# **Ada-Borup Booster Club Board of Directors Meeting April 19th, 2017**

The Directors of the Ada-Borup Booster Club met on April 19th, 2017 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:23 PM noting that a quorum of the directors was present: Teri Taylor, Amy Kroshus, Jeremy Peterson, Emily Lee, Tera Jensen, and Barb Kesselberg

Directors absent: Nathan Thompson, Dawn Miller, and Kim Johnson

Visitors present: Craig Bahr, Ruth Hayden

## **Meeting Minutes.**

Upon motion duly made by Emily Lee and seconded by Tera Jensen the minutes were hereby approved. Motion carried.

## **Treasurer**

Kim emailed the report and the current balance is \$22,021.87. See attached reports reflecting the *Statement of Cash Flow*.

## **Promotions**

Tara received the last check for our Cougar Classic from Essentia Health. She will continue to use social media regarding spring activities at the school.

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

## **Cougar Contributor.**

The Cougar Contributor account has a balance of \$39.32

## **Clothing.**

Any tournament clothing left over was given to the PTC for the carnival. Any adult sizes will be given as prizes at the golf tourney.

**Tournaments:** Golf tournament date will be decided soon.

## **Memberships:**

There are 90 families and 60 business memberships. These are correct updated numbers.

## **Communications.**

None

## **Requests.**

A request for \$400.00 toward a sky zone trip for the class with the best MCA scores was made by the school. Upon motion duly made by Barb Kesselberg and seconded by Tara Jensen, the request is approved. Motion carried.

A request for \$384 was made for the 4th grade field trip to the Headwaters Science Center in Bemidji. Upon motion duly made by Amy Kroshus and seconded by Emily Lee, the

request is approved. Motion carried.

A request for \$573.25 was made to repair the shake machine. Upon motion duly made by Tara Jensen and seconded by Barb Kesselberg, the request is approved. Motion carried.

A request for new junior high girls basketball uniforms was made. Kelly will come up with an amount similar to the junior high boys uniforms. Upon motion duly made by Tara Jensen and seconded by Emily Lee, the request is approved. Motion carried.

A request for money to purchase food from Subway for the musicians in the "Come Hell of High Water" was made. The amount will not exceed \$1000. Upon motion duly made by Kim Johnson and seconded by Barb Kesselberg, the request is approved. Motion carried.

A request for \$500 for the After Prom Committee Donation, standing annual donation was made by Kim Johnson. Upon motion duly made by Emily Lee and seconded by Amy Kroshus, the request is approved. Motion carried.

**Old Business.**

Tabled discussion on a Booster Club scholarship.

It was approved to work with Adrenaline Marketing for the 2017-2018 school year. Jeremy will continue to work with Adrenaline to finalize the product.

**New Business.**

No new business

**Next Meeting:** May 17th, 2017 at 5:15 pm at the Ada-Borup school.

**Adjournment:** Upon motion duly made by Terri Taylor and seconded by Amy Kroshus, the meeting was adjourned at 5:56 PM. Motion carried.

Respectfully submitted,

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Emily Lee  
Secretary