

# **Ada-Borup Booster Club Board of Directors Meeting May 17th, 2017**

The Directors of the Ada-Borup Booster Club met on May 17th, 2017 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:31 PM noting that a quorum of the directors was present: Amy Kroshus, Jeremy Peterson, Emily Lee, Dawn Miller, and Kim Johnson

Directors absent: Nathan Thompson, Tara Jensen, Teri Taylor, and Barb Kesselberg

Visitors present: Kelly Anderson

## **Meeting Minutes.**

Upon motion duly made by Kim Johnson and seconded by Dawn Miller the minutes were hereby approved. Motion carried.

## **Treasurer**

Kim Johnson reported that as of May 17st, 2017, the checking account has a balance of \$16,416.85. See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Emily Lee and seconded by Amy Kroshus, 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.** No information to report

**Tournaments:** Golf tournament will be held August 12th, 2017

## **Memberships:**

No changes

## **Communications.**

Kelly discussed the possibility of a sports co-op with NCW. The school board will meet on 5/18/17 to make a decision.

## **Requests.**

A request for \$50.00 for the kindergarten class was made by Kinsey Anderson. Upon motion duly made by Amy Kroshus and seconded by Kim Johnson, the request is approved. Motion carried.

A request for \$78 was made for the 4th grade field trip to Bonanzaville. 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 Amy Kroshus and seconded by Dawn Miller, the request is approved. Motion carried.

A request for \$75 for the ECFE family fun night was made by Dawn Tinjum. Upon motion duly made by Dawn Miller and seconded by Emily Lee, the request is approved. Motion carried.

A request for \$80 for cougar pack for a movie and snack was made by Dawn Tinjum. Upon motion duly made by Kim Johnson and seconded by Emily Lee, the request is approved. Motion carried.

A request for \$307.89 for “battle ropes and hooks” was made from Kelly Anderson for the weight room. Upon motion duly made by Dawn Miller and seconded by Emily Lee, the request is approved. Motion carried.

A request for \$5000 to help defray costs for a press box at the softball complex was made by Kelly Anderson. Upon motion duly made by Kim Johnson and seconded by Emily Lee, the request is approved. Motion carried.

**Old Business.**

The booster golf tourney will be held on August 11th. Emily will create a new flyer, Kelly will help with the food, and Jeremy will get the letters out.

State championship sign needs to be put up.

**New Business.**

No new business

**Next Meeting:** August 16th, 2017 at 5:15 pm at the Ada-Borup school.

**Adjournment:** Upon motion duly made by Emily Lee and seconded by Amy Kroshus, the meeting was adjourned at 5:42 PM. Motion carried.

Respectfully submitted,

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Emily Lee  
Secretary