

Ada-Borup Booster Club
Board of Directors Meeting
August 23, 2017

The Directors of the Ada-Borup Booster Club met on August 23, 2017 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order at 5:09 PM noting that a quorum of the directors was present: Nathan Thompson, Barb Kesselberg, Dawn Miller, Amy Kroshus, Teri Taylor, and Kim Johnson

Directors absent: Tara Jensen and Emily Lee

Visitors present: Ruth Hayden, Richard Tuttle, and Kelly Anderson

Meeting Minutes

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

Election of Officers

Three terms are set to expire on 8/31/2017: Kim Johnson, Teri Taylor, and Emily Lee. All were seeking reappointment. Upon motion duly made by Nathan Thompson and seconded by Barb Kesselberg the election of officers Kim Johnson, Teri Taylor, and Emily Lee were hereby approved. Motion carried.

Treasurer

Kim Johnson reported that as of August 23, 2017, the checking account has a balance of \$10,604.00. 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: Booster Club will be tailgating at the Ada-Borup/NCW football game on August 25, 2017. Start time will be 5:00. Will be serving hotdogs, chips, bars, and watermelon. Free will donation.

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

Clothing: Nothing to report

Tournaments: Cougar Classic will be held February 3rd and February 10th

Memberships: Teri working on getting forms out to businesses

Communications: Kelly reported that NCW had a projected enrollment of 198 which could potentially bring up the topic of the co-op for boys basketball. Richard Tuttle gave a

demonstration of the digital trophy case that he is hoping to purchase with funds raised from "Come Hell or High Water". He asked for the Booster Club's assistance with promoting. The Booster Club agreed to help with promoting.

Requests:

A request for \$124.24 for the football team BBQ for bonding between the two schools was made by Paul Tinjum. Upon motion duly made by Kim Johnson and seconded by Teri Taylor, the request is approved. Motion carried.

A request for \$400.00 by Nathan McCraven for football tshirts to bring the cost of the shirts from \$23 to \$15 per shirt. Upon motion duly made by Dawn Miller and seconded by Nathan Thompson, the request is approved. Motion carried.

A request for \$345.00 by Paul Tinjum for a multi-sport water station. Upon motion duly made by Nathan Thompson and seconded by Amy Kroshus, the request is approved. Motion carried.

A request for \$300.00 by Spencer Ruebke for the AB/NCW cross country booster invite on September 14, 2017 to help offset the cost. Upon motion duly made by Amy Kroshus and seconded by Dawn Miller, the request is approved. Motion carried.

A request for matching up to \$5000 by Richard Tuttle to go towards the cost of the digital trophy case. Upon motion duly made by Dawn Miller and seconded by Kim Johnson, the request is approved. Motion carried.

Old Business:

Tailgate at the football game will be held Friday, August 25th starting at 5:00 PM

Back to School Night will be held Wednesday, August 30th. The Booster Club will have a table with membership forms. Dawn Miller will volunteer at the table and will call Tara Jensen for items from last year.

New Business:

Buick customer appreciation will be held in September with Kelly's Chrysler and Lee Bros. Kim will send out the date.

Next Meeting: September 20th, 2017 at 5:15 PM at the Ada-Borup school.

Adjournment: Upon motion duly made by Teri Taylor and seconded by Amy Kroshus, the meeting was adjourned at 6:17 PM. Motion carried.

Respectfully submitted,

Dawn Miller, Substitute Secretary