

Ada-Borup Booster Club Board of Directors Meeting November 16, 2016

The Directors of the Ada-Borup Booster Club meet on November 16th, 2016 at the Ada-Borup High School. Jeremy Peterson served as the chairperson of the meeting and called the meeting to order noting that a quorum of the directors was present: Kim Johnson, Teri Taylor, Amy Kroshus, Emily Lee, Tara Jensen, Nathan Thompson, Dawn Miller

Directors absent: Barb Kesselberg

Visitors present: Kelly Anderson

Meeting Minutes.

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

Treasurer

Kim Johnson reported that as of September 21st, 2016, the checking account has a balance of \$5,889.36 See attached reports reflecting the *Statement of Cash Flow*. Upon motion duly made by Emily Lee and seconded by Dawn Miller, the Treasurer's Report is hereby approved. Motion carried.

Promotions

Can koozies have arrived and will be used for various events. The directors will also be purchasing t-shirts from Nancy Crompton to wear to events.

Food & Concessions.

No discussion

Cougar Contributor.

The Cougar Contributor account has a balance of \$39.32

Clothing.

Amy will get quotes from a few screen printers to make t-shirts for the upcoming Cougar Classic. Emily will ask the student body to submit t-shirt designs for the t-shirts and the booster club will pick from these designs.

Tournaments:

Dates for the basketball tournaments are February 4th, and the 11th of 2017. The promotions committee will put the information out on Facebook and Jeremy has updated some other websites as well. Kelly will help Jeremy in lining up referees for the tournament

Memberships:

There are 80 families and 55 business memberships. Terri will be sending out reminder letters to businesses that have been members in the past and have not yet responded to this year's membership.

Communications.

None

Requests.

An official request was made for the cost of framing of the jerseys for Carter Peterson. Upon motion duly made by Emily Lee and seconded by Tara Jensen.

A request for robotics for \$100.00 is approved. Upon motion duly made by Amy Kroshus and seconded by Tara Jensen, the request is approved. Motion carried.

A request for a Girls Basketball Banner from the 2015 state championship team for \$649.00 is approved.. Upon motion duly made by Tera Jensen and seconded by Kim Johnson, the request is approved. Motion carried.

A request from the Ada-Borup band for music stands for \$1000.00 is approved. Upon motion duly made by Kim Johnson and seconded by Teri Taylor, the request is approved. Motion carried.

A request from the school to send students to the MSUM musical for \$302.00 is approved. Upon motion duly made by Dawn Miller and seconded by Amy Kroshus.

A request from the school to send special education students to TNT fitness for \$111/session was tabled.

Old Business.

A request from the school for \$2091.68 for hardware for wifi on two school busses was denied after being tabled during the October meeting.

New Business.

The booster club approved two dates to serve concessions during the basketball season:

- 1.) BBB on Friday, February 10th
- 2.) PTP Championships on Saturday February 18th

Adjournment: Upon motion duly made by Emily Lee and seconded by Nathan Thompson, the meeting was adjourned at 6:00 PM. Motion carried.

Next Meeting: December 14th, 2016 at 5:15 pm at the Ada-Borup school.

Respectfully submitted,

Emily Lee
Secretary