

Ada-Borup Booster Club Board of Directors Meeting September 21, 2016

The Directors of the Ada-Borup Booster Club meet on September 21st, 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, Barb Kesselberg, Teri Taylor, Emily Lee, Tara Jensen, Nathan Thompson, Dawn Miller

Directors absent: Amy Kroshus

Visitors present: Craig Bahr, Ruth Hayden

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

Treasurer Kim Johnson reported that as of September 21st, 2016, the checking account has a balance of \$7,804.75. A change was necessary in the Cougar Contributor account. The amount should be \$39.32, not \$2,949.57. Kim will make the change. 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.

Committee Chairs and Members. The directors made the following appointments:

Directors	Elected	Office Held	Term Expires	Committee
Jeremy Peterson	8.19.2015	President	8.31.2018	Tournament
Amy Kroshus	8.19.2015	Vice President	8.31.2018	Clothing Tournament
Kim Johnson	8.20.2014	Treasurer	8.31.2017	Cougar Contributor Membership
Emily Lee	8.20.2014	Secretary	8.31.2017	Promotions
Teri Taylor	8.20.2014	Treasurer-Elect	8.31.2017	Membership
Nathan Thompson	8.29.2016		8.31.2019	Tournament
Barb Kesselberg	8.29.2016		8.31.2019	Food/concessions
Tara Jensen	8.19.2015		8.31.2018	Promotions
Dawn Miller	8.19.2015		8.31.2018	Food/concessions

Promotions Can koozies may not be here for the Buick drive but can be used for other events.

Food & Concessions. No discussion

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

Clothing. No discussion

Tournaments: Tentative dates for the tournaments are February 4th, and the 11th of 2016.

Memberships: Teri did not have the number of memberships available but thought there were approximately 42 families and 9 business memberships. There was discussion about putting the list of members in the index at some point..

Communications. Craig commented that the school was pushing everyone to come out and test drive for the new car showing Buick event.

Requests. None

Old Business. Signage: Jeremy received a quote to install the state appearance sign. There was discussion to get other quotes. He spoke with Steve Thom and will be hearing back from him shortly. Emily will contact John Germouls about delivering the 2015 GBB championship sign to Borup. The 2008-2009 sign will be one sign and delivered shortly. Doug will be installing both of these.

The board agreed to continue their contract with KRJB.

Buick test drive will be on Thursday September, 22nd and all members will be helping. This will be an opportunity to raise a maximum of \$10,000.

New Business.

The members will have a float for the homecoming parade on Friday, September 30th. Emily will contact Lee Bros. and Tara will pick up the vehicle.

Tara will ask Kelly if it would be possible to have a night of tailgating by the booster club before a football game.

Adjournment: Upon motion duly made by Dawn Miller and seconded by Emily Lee, the meeting was adjourned at 6:46. Motion carried.

Next Meeting: October 12th, 2016 at 5:15 pm at the Ada-Borup school.

Respectfully submitted,

Emily Lee
Secretary