

Husker Athletic Booster Club Meeting Minutes

June 23, 2024

Meeting Called to order: 6:34 pm. The meeting was held at St. Wendel Saloon.

Secretary's Report:

- Item 1.1: Last month's meeting minutes were sent out on 6.19.24 for review.
 - o Motion to approve was made by Tom Lyon and seconded by Paul Tamasek . Motion carried.

Treasurer's Report:

- Item 2.1: The treasurer's report was reported as of as follows. Beginning **checking account** balance was **\$3,927.02**. Deposits **\$6,685.00**, checks issued totaled **\$7,050.99**. Ending checkbook balance of **\$3,561.03**. **Savings account** beginning balance was **\$8,122.78**. Deposits were **\$0.00**. Interest earned **\$0.00**. Debit Transfers were **\$0.00**. Ending savings account balance was **\$8,122.78**.
- **CD amount: \$15,780.65**. CD up again in Nov
 - o The Treasurer's report was made available for review.
 - o Motion to approve was made by Erin Streit and seconded by Amanda Thompson . Motion carried.

Gambling Report:

- Item 3.1: Monthly Report
 - o Checking account balance \$60,764.81
 - Activity Fund balance:
 - o Pull tab sales for the month were as follows: \$4,580.00
 - Pelican Lake Ballroom sold 2 box(es)
 - Rudolph's Redneck Roost sold 2 box(es)
 - Trobecs sold 4 box(es)
 - St. Wendel Saloon sold 5 box(es)
 - o Electronic pull tabs net was \$15,229.55
 - o E bingo net was \$195.93
 - o 50/50 Raffle (Holdingford Daze): \$
 - o Raffle: \$9100
 - o Paddle Tickets: \$1500
 - o Total: \$30,605.48
 - o Profit carry-over: \$64,412.19
 - o Motion to approve was made by Amanda Thompson and seconded by Tom Lyon. Motion carried.
- Item 3.2: Expense Report
 - o Total: \$20,031.50
 - o Motion to approve was made by Amanda Thompson and seconded by Tom Lyon . Motion carried.

Old Business:

- Item 4.1: Golf Tournament
 - o Next meeting will have more info on hole workers and to work the silent auction
 - o need 50/50 tickets
 - o need tickets for hole raffles
 - o need more silent auction items
- Item 4.2: Rusty Nail
 - o Still waiting on paperwork

New Business: None

- Item 5.1: Holdingford Daze Parade

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- Candy to throw when going through and announcing the winner and Parade candy for State participant float.
- 6-7 side by side from Jim's snowmobile
- 50/50 tickets have been purchased, need help
- meet at Jim's snowmobile and leave from there and draw the number at the Roost. Lee will talk to Aaron
- Mention to the Lions that we will be in the parade
- Meet at 5:45pm
- Motion to approve up to \$600.00 for parade candy was made by Tom Lyon and seconded by Amanda Thompson. Motion carried.

- Item 5.2: Chicken Fry- Pelican Lake Ballroom
 - Thinking of doing a chicken fry at the St. Anna Ballroom in the Fall. Erin and Lee to reach out see if it is possible.
 - thinking \$15.00-\$20.00 a plate and 50/50 or tie in a meat raffle
 - in the past each athlete got 2 tickets to sell - they had trouble in the past with tickets being sold. We could sell tickets at the sporting events.
 - Will talk more at the next meeting.
 - Work with Pat to find a date and see if she is interested.

- Item 5.3: Both operation for Pull tabs at the St. Wendel Saloon
 - Staffed by the organization not the bar.
 - We would have to hire someone or get volunteers to work the booth
 - We would have to have set hours. If we go with the booth the pull tabs could not be sold behind the bar and no pull tab machines
 - **Table the idea until next meeting**
 - Motion to approve was made by and seconded by . Motion carried.

- Item 5.4: Elections
 - Voting For Directors (small group approvals) after meeting, Directors (Angie, Pat, and Lee are up) will vote for Officers.
 - Nominations for Directors: Luke Mosey, Tom Lyon, Josh Opatz, and Amanda Thompson All voted unanimous
 - Motion to approve was made by Paul Tomasek and seconded by Angie Eichten . Motion carried.
 - Nominations for Officers:
 - President - Erin Streit - Lee Paulzine is stepping down and Erin Streit stepping up to President and to take over banks accounts - All voted unanimous
 - V. President - Amanda Thompson- All voted unanimous
 - Sec/Treasuer - Kelly Boeckermann- All voted unanimous
 - Motion to approve was made by Tom Lyon and seconded by Mary Tomasek . Motion carried.

Donation Request:

- None

AD/Coaches corner:

- Fun summer with kids hitting the weightroom

Next meeting:

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July 21, 2024. -5:30 PM @ Brun's Cabin on Two Rivers. 5:30 Meeting with meal to follow.

Meeting adjourned at 7:33pm.

- Motion to approve was made by Paul Tomasek and seconded by Angie Eichten. Motion carried.