



Officers	Board of Directors	Gambling Manager(s)
President - Erin Streit (3) V. President - Amanda Thompson (2) Secretary- Erin Mosey (1) Treasurer - Luke Mosey (2)	Josh Opatz (2), Tom Lyon (2), Kelly Boeckermann (1), Kelly Kobernusz (1), Angie Eichten (3), Mary Tomasek (3)	Gambling Manager - Melissa Hartung Assistant Gambling Manager - Paul Bruns, Pat Meier

huskerboosterclub@gmail.com | P.O. Box 135 Holdingford, MN 56340

General Meeting Agenda/Minutes

Sunday, February 15 at 6:00 pm, St. Wendel Saloon

Donation Requests:	Discussion	Approval status
Meat Raffle	<ul style="list-style-type: none"> Girls BB Team- Jan raffle \$450 	Approved from Gambling Account
Track & Field (G&B)	<ul style="list-style-type: none"> Requesting new starting blocks & cart for the boys and girls track team. Total \$4254. 	Approved from School Account

Secretary's Report:	Discussion	Approval status
Approval of Last Month's Minutes		Approved

Treasurer's Report:	Discussion	Approval status
Checking Account	Beginning checking account balance was \$12,348.56 . Deposits \$0 , checks issued totaled \$254.46 . Ending checkbook balance of \$12,094.10 .	Approved
Saving Account	Savings account beginning balance was \$4,406.82 . Deposits were \$0 . Interest earned \$0 . Debit Transfers were \$0 . Ending savings account balance was \$4,406.82	Approved
CD	CD 1 @ 4.21% (ends 5.27.26) amount: \$21,885.46 CD 2 @ 3.75% (ends 8.25.26) amount: \$15,000	Approved
School Activity Fund Balance	General Balance: \$53,548.21 Scholarship Balance: \$5,000. Committee for scholarships to come.	Approved

Gambling Mgr Report:	Discussion	Approval status
Monthly Report	<ul style="list-style-type: none"> ● Checking account balance \$83,418.60 ● Pull tab sales for the month were as follows: <ul style="list-style-type: none"> ○ Pelican Lake Ballroom sold 1 ○ Rusty Nail sold 1 ○ Rudolph's Redneck Roost sold 7 ○ Trobecs sold 2 ○ St. Wendel Saloon sold 19 ● Electronic pull tabs net was \$28,888.30 ● E bingo net was \$355.94 ● Paddle board(s) \$450.00 ● Tipboards \$150.00 ● Total: \$40,663.24 ● Profit carry-over: \$86,281.87 	Approved
Expense Report	<ul style="list-style-type: none"> ● Total: \$25,369.01 	Approved

Old Business:	Discussion	Approval status
Meat Raffles	<ul style="list-style-type: none"> ● Feb 28th at 6pm Boys T&F (Luke M work) ● Mar 28th at 6pm Baseball (Angie E work) ● April- G T&F (moved to 4/18 - Luke M work) ● Next year's schedule to come. 	FYI
Concessions Fridge/Clean up	<ul style="list-style-type: none"> ● Reimbursement to Angie Eichten bins. Amount to come. 	Approved

New Business:	Discussion	Approval status
Raffles & Dinner	<ul style="list-style-type: none"> ● Updates & Open Items: ● Sign ordered for ballroom, tickets are ready, signs need to be distributed. ● Workers: Leads for food, tickets, meat raffle. There is a link to sign up genius in email coming. ● Meat raffle adding larger rounds ● Gift cards will be added as prizes 	FYI
Scoreboard/Sponsorship Project Update	<ul style="list-style-type: none"> ● Board Discussion/Follow ups ● 3 platinum and 3 gold sponsorships sold. ● \$282K needed(based on interest rate). 	FYI

	<ul style="list-style-type: none"> ● Have \$155k committed ● Location of scoreboard discussed. Location based on electrical cost. ● 3 gold and all 8 silver spots left to fill. ● More discussion on HBC as a sponsor. To be voted on next meeting. 	
Boys and Girls Dug-out seating	<ul style="list-style-type: none"> ● Boys baseball and girls softball dug-out seating needs to be completed. Girls materials have been purchased. Boys material is estimated at \$4000. Looking for volunteers to build. 	FYI
Gambling Manager	<ul style="list-style-type: none"> ● Job Posting ● Interested Candidates 	FYI

AD/President Meeting: Girls Dance 3rd in Kick and 3rd in Jazz at state. BBB looking at 3-4 seed. Wrestling lost to Staples in team finals. Monica N advanced to State in Beam. Exploring adding Golf this spring as a new sport.

Funding Opportunity List: None

Project List- HBC & School: N/A

AD/Coaches Corner:

Next Meeting: Sunday, March 15 , 6:00pm at the saloon

Meeting Adjourned: 7:04