

# Husker Athletic Booster Club Meeting Minutes

## October 15, 2023

Meeting Called to order: 6:35 pm. The meeting was held at St. Wendel Saloon

### Secretary's Report:

- Item 1.1: Last month's meeting minutes were sent out on 10.9.23 for review.
  - o Motion to approve was made by Tom Lyon and seconded by Erin Streit . Motion carried.

### Treasurer's Report:

- Item 2.1: The treasurer's report was reported as of as follows. Beginning *checking account* balance was **\$15,854.61**. Deposits **\$0.00**, checks issued totaled **\$8,465.13**. Ending checkbook balance of **\$7,389.48**. *Savings account* beginning balance was **\$10,110.98**. Deposits were **\$0.00**. Interest earned **\$0.00**. Debit Transfers were **\$0.00**. Ending savings account balance was **\$10,110.98**.
  - o The Treasurer's report was made available for review.
  - o Motion to approve was made by Paul Tomasek and seconded by Lori Opatz . Motion carried.

### Gambling Report:

- Item 3.1: Monthly Report
  - o Checking account balance \$97,958.24
    - Activity Fund balance: \$100,219.04
  - o Pull tab sales for the month were as follows: \$4,179.00
    - Pelican Lake Ballroom sold 0 box(es)
    - Municipal Liquor Store sold 4 box(es)
      - 0 sports tip boards
    - Rudolph's Redneck Roost sold 1 box(es)
    - Trobecs sold 3 box(es)
    - St. Wendel Saloon sold 3 box(es)
  - o Electronic pull tabs net was \$39,137.15
  - o E bingo net was \$2,622.24
  - o 50/50 Raffle (Holdingford Daze): \$
  - o Total: \$46,238.39
  - o Profit carry-over: \$100,042.10
  - o Motion to approve was made by Amanda Thompson and seconded by Tom Lyon . Motion carried.
- Item 3.2: Expense Report
  - o Total: \$34,169.14
  - o Motion to approve was made by Lori Opatz and seconded by Angie Eichten. Motion carried.

### Old Business:

- Item 4.1: Collecting Fall Into Green Tickets
  - o Get in ASAP
  - o about 10 tickets left to sell
  - o Be here by 6:00 pm to set everything up. Lee, Erin Streit, Josh Hofer, Lori and Josh Opatz, Kelly Boeckermann

### New Business: None

- Item 5.1: Transfer of funds to school account if needed?
  - o donate \$20,000.00 into the Holdingford school activity fund
  - o **Motion to approve \$20,000.00 was made by Tom Lyon and seconded by Mary Tomasek . Motion carried.**

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- Item 5.2: Meat raffle update
  - o When very well, had a great turn out
  - o have to shuffle some numbers around to make up for selling \$1.00 tickets for \$2.00. The excess funds will purchase more meat packages to be sold next raffle.
  - o Motion to approve was made by and seconded by . Motion carried.
- Item 5.3: Do 50/50 at meat raffle
  - o 10 tickets for \$5.00 (Lee has the tickets)

### Donation Request:

- Item 6.1: Ranger for Athletic Department \$\$\$\$\$ Jason will inform us.
  - o current ranger is 10 years old,
  - o New ranger: 4 seater \$14,800.00, 2 seater \$13,200.00
  - o Jason Bruns has about \$7,500.00 to go towards the new one
  - o looking for \$8,000.00
  - o **Motion to approve up \$8,000.00 was made by Tom Lyon and seconded by Tom Ethan . Motion carried.**
- Item 6.2: Meat Raffle donation - St. Wendel Baseball
  - o \$300.00 to the St. Wendel Baseball, they worked the Sept. meatraffle
  - o **Motion to approve \$300.00 was made by Paul Tomasek and seconded by Tom Lyon . Motion carried.**
- Item 6.3: Gambling manager
  - o Increase Paul Bruns Salary to \$1000.00 a month until new gambling manager is hired
  - o **Motion to approve \$1000.00 a month was made by Tom Ethen and seconded by Pat Meiers . Motion carried.**
- Item 6.3: Gambling manager
  - o Pay Pat \$150.00 a month as he has been assisting Paul with gambling jobs
  - o **Motion to approve \$150.00 a month was made by Paul Tomasek and seconded by Angie Eichten . Motion carried.**
- Item 6.3: Storage
  - o Get a Conex storage box to store everything
  - o Put Conex storage box on school property????
  - o More discussion to come.

### AD/Coaches corner:

- End of the Fall season
- VB 11-9, chance to host a playoff
- SW did very well
- CC great season, boys have a great chance of going ot state
- FB 5-2 looking at hosing a playoff game
- Weightroom: moved into the LMC. hit the 2000 lift mark. JH sports has started lifting this fall. Need rubber flooring and turf flooring is about \$70,000.00, which is one the project list at school. FB purchased a speed trainer. Some equipment needs replacing.

Future upcoming wish list:

- Item 7.1:

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-Item 7.2:

### **Notes:**

- Blackberry is no longer doing golf events on Fridays. looking at the last Monday in July
- Bialkas has asked to bring in Bingo, but Bialkas is not one of our sites so, the Booster club can not do it there
- Look at getting machines at the Muni, a machine is more reliable. - give it a couple more months
- Quarterly machine cleaning to make sure they work properly.

### **Next meeting:**

Nov. 19-6:30 PM @ Trobecs

Meeting adjourned at 7:55 pm.

- o Motion to approve was made by Tom Lyon and seconded by Tom Ethen . Motion carried.