





## **MINUTES**

Monday 8-7-2017

## **Officers:**

President: Tim Kremer: Cell=612-850-8411 Vice Pres.: Cory Backes: 905-0192 Secretary: Kellie Carlson: 894-1438 Treasurer: Nathan Streed: 894-3362

## **Members:**

Paul Johannes: 894-5211 Steve Roehl: 444-6697 Mike Swanson: 612-875-2451

Robert Champagne: 894-2426 Mike Fagerlie: 212-3637

Start Time: 7:01, Attendees: Tim, Cory, Paul, Robert, Mike F. & Ed

- 1. Approval of Minutes Motion to Approve Minutes Mike F. 2<sup>nd</sup> by Cory. Motion Passes
- 2. Reports from Officers None
- 3. Reports from Committees A. Budget Committee: 2017-2018 Budget was tabled until Sept 11<sup>th</sup>, meeting. Additional expenses need to be added to the list (Rumble on the Red & any other H.S. expenses not on list?). We would like to see a broken down Youth Budget as well.
  - B. Motion to change the scholarship fund to a general savings account by Paul,  $2^{nd}$  by Robert. Motion Passed.
- 4. Report from Head Coach Will be looking into a new Mat for the Middle School. New middle school 2-piece singlet / uniforms will be ordered.
- 5. Report from Middle School Coach None
- 6. Report from Youth Coach None
- 7. Special Orders Paul will be heading up Committee to seek out Charitable Donations from Service Groups, for donations this year.
- 8. Unfinished Business & General Orders None
- 9. New Business None







10. Adjourn – Motion to Adjourn – Paul, 2<sup>nd</sup> Robert, Motion Passed at 7:51.

The next Takedown Club meeting will be Monday Sept 11, 2017 at the American Legion at 7:00 PM.