





MINUTES

Monday February 6, 2017

Officers:

President: Tim Kremer: Cell=612-850-8411 Vice Pres.: Cory Backes: 905-0192 Secretary: Kellie Carlson: 894-1438 Treasurer: Mike Swanson: 612-875-2451

Members:

 Paul Johannes: 894-5211
 Steve Roehl: 444-6697
 Derrick Cruze: 320-262-9274

 Nathan Streed: 320-894-3362
 Robert Champagne: 894-2426
 Mike Fagerlie: 320-212-3637

1. Approval of Minutes

Paul made motion to approve and Mike second. Motion passed

2. Reports from Officers

Treasurer: Checking - \$ 19333.50

Savings- \$ 4132.28

Mat - \$ 10883.82

President: Recap of fundraiser - see attached

Update on 2016-2017 budget – see attached

Action on next Budget items – Item # 13 passed on Nov. 7th meeting

Item # 14 & 15 Paul motion and Mike 2nd, motion passed

3. Reports from Committees

501C3

- Need voided check given to Paul
- Payment \$250 filing fee & Yearly Tax fee \$50.00 per year for taxes
- Initial filing fee \$225.00

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4. Report from Head Coach

There was a \$2,000 max on expenses for section/conference t-shirts

5. Report from Middle School Coach

No update

6. Report from Youth Coach

Look into Youth medals and Trophies for 2017-2018 season

7. Special Orders

Items tabled for more information







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- 9. New Business
 - a. Paul made motion for \$100 donation for Cardinal Pride and Cory 2nd
 - b. Parade information needed
 - c. Will we have a summer meeting?

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10. Adjourn

Paul made motion to adjourn and Mike F 2nd

The next Takedown Club meeting will be Monday _March 6, 2017_____ at the American Legion at 7:00 PM.