





MINUTES

Monday June 5, 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 Nathan Streed: 320-894-3362

Robert Champagne: 894-2426 Mike Fagerlie: 320-212-3637

Attendance: Tim, Kellie, Cory, Mike S, Robert

1. Approval of Minutes

Mike S made motion and Robert 2nd motion Motion passed

2. Reports from Officers

A. Treasurers Report: Checking \$10,321.17, Savings \$4,132.44, Mat \$10,884.24 Mike made motion to approve and Robert 2nd, motion passed

B. President:

5013C approved

3. Reports from Committees

Budget committee: \$6500 spent on major /standard items

Income - \$15,096 and we have approximately \$26,000 in requests

- 1. Mat Fund: Mike F. made a motion to give \$5000 to help go towards bringing a mat to the middle school amd Nate 2nd. Discussion of set dollar amount to be continued 06/05/2017.
- 2. Amend motion to have coach research WCER to talk to MS/HS and WCER to see if interest in getting another mat. Nate 2nd and motion passed
- 3. Cory made motion to fund \$1500 for 25 Middle School competition 2 pc singlet gear, Nate 2nd and motion passed
 - Remaining budget to be discussed in August
- 4. Report from Head Coach No Update
- 5. Report from Middle School Coach No update
- 6. Report from Youth Coach No update







- 7. Special Orders
 - A. Update on camp Scholarships- scratching scholarship program
- B. Committee to approach service clubs and businesses: A letter has been written with potential to be invited to next meeting
- 8. Unfinished Business & General Orders
- 9. New Business
 - A. Ideas for booklet next year, please contact TIM
 - B. Trophies on hold due to storage
- 10. Adjourn

Tim motion to adjourn and Robert 2nd

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