Minutes of COLTBACKERS Tuesday, July 28, 2015 at 6:45 pm 13 people present

New Supt. Tim Godfrey was introduced. His email is Tim.Godfrey@K12.nd.us

* We discussed the mold issue in the crow’s nest with him and he is looking into issue.

President Sarah Reiland called the meeting to order.

Secretary’s Report was read by Emilie. Tori L. made a motion to approve the report as read and Heidi F. seconded it.

Treasurer’s Report was read by Jody. June 30, 2015 balance was $11,748.48. Upcoming expenses: Scoreboard annual $2500 and girls varsity basketball uniforms. Emilie made a motion to approve the report as read and Tori L. seconded it.

OLD BUSINESS:

* Golf Tournament is Saturday, September 26 @ Leonard Country Club 2 PM
	+ Chad L., Cody R. and Jared M. are chairmen and reaching out to sponsors.
* Tailgating is set for the first home football game. Friday, August 28 @ 5PM
	+ Stacy Haverland has donated 2 of her amazing art pieces to sell raffle tickets as a fundraiser.
		- 1 Richland Colt and 1 NDSU Bison
		- Tickets will be $1/ticket or 6 for $5
		- Drawing will be at the end of the 3rd Quarter.
	+ Steph L. is organizing helpers for tailgating as well as all football game concessions.
	+ Hamburger, brat, or hotdog, beans, chips and lemonade for $5/plate.
	+ Pikadilly Face Painting – Pam is $100/hour or $285 for 3 hours
		- Jody made a motion to pay for 3 hours of Pikadilly Face Painting and offer free face painting to all at tailgating. Aimee F. seconded the motion. All in favor. Motion approved.
* Membership Drive/Steak Dinner at Fort Saloon
	+ Thursday, August 13 from 5-9 PM
	+ Jody & Aimee will work membership table as well as signup sheet for concessions and buck a point program
	+ Membership gifts: can koozies (Threaded Ink), water tumbler with straw (Threaded Ink) and T-shirts (same design and style as last year, but new color of navy blue or black from Graphic Edge)
	+ Sarah will create a Facebook event
* Concessions –
	+ Steph L. is organizing helpers
	+ Looking into ¼ pound hot dogs from Cisco and getting donated water.
	+ Donna Mae Buchholz is selling her 3 compartment automatic hot chocolate/cappuccino machine.
		- It is 15 years old, but reconditioned and has been sitting unused for last 6 years.
		- Steph made a motion to approve buying machine for $600 and Jody L. 2nd the motion. All in favor pending the machine is in good working condition. Motion approved.
	+ After black mold areas are removed from crow’s nest. We would like to look into options for moisture removal like a small air conditioner.
* Homecoming – Aimee and Stacy H. are point people and will talk with Christy Stenseth and Student Council when school starts to see if they would like any help.

NEW BUSINESS:

* Buck a point: New point person is needed. We discussed a flat fee of $50/game.
* Vehicle painting fundraiser: Emilie I. is point person
	+ Saturday, August 22 at High School from 10 AM -12 PM before football game in Kindred at 1 PM
* Emilie I. is taking football pictures for buttons. We need a helper for volleyball pictures.
* Fund Requests:
	+ Volleyballs – discussion was held and tabled until a fund request is submitted.
	+ $350 for football and volleyball sports banners from Scherling Photography by AD Mike Herrick. Steph made a motion to approve the request and Emilie seconded it. All in favor. Motion passed.
	+ $850 for 8 football cold weather capes + shipping from Coach Freeman. Jody made a motion to approve the request and Emilie seconded it. All in favor. Motion passed.
	+ Track team tent – tabled until old tent is looked at and a fund request is submitted.
* Fan of the game – no changes.
* August 20 is back to school night in Abercrombie – Sarah is going to attend and represent Coltbackers.
* Jody L. is speaking at FB parents meeting and Aimee is speaking at VB parents meeting for Coltbacker membership drive.

Sarah R. asked for a motion to adjourn the meeting. Jody L. made a motion and Aimee F. seconded it. All in favor. Motion passed.

Secretary,

Emilie R. Ihland