BOOSTER CLUB MEETING MINUTES - Wednesday, January 6, 2010

Jammi Welter called the meeting to order and lead the prayer at 7:00 pm in the DB library.

Present for the meeting: Jammi Welter, Trudy Breitbach, Dawn McMahon, Connie Mangrich, Trina Becker, Stephanie Gardner, and Kim Rottinghaus.

Minutes from the December meeting were read and approved by Trina Becker and seconded by Dawn McMahon.

Committee Reports

Finance

Financials show BC net worth @ \$104,000, however, we have not made the payment to the school yet for the activities budget. Raffle profit estimated at \$10,600, however we still need to pay the taxes due (@ \$1,200).

Opened new checking account with Farmer's State Bank, the school moved all accounts there due to Regions Bank closing in March. Dawn is waiting for all checks to clear before Leta closes that account at Regions. Dawn will start depositing to the new FSB account and within in few weeks close the Regions account and move that money to FSB. This is just a checking account, no money market accounts at FSB.

Cookie Dough profit will be @ \$1,200 (another small deposit yet to be made). We sold 299 tubs @ \$4 profit/tub.

Merchandise and Concessions profit reported all together (July through now) shows profit of @ \$8,800. This includes middle school concessions also. Dawn estimates concession profit is @ \$5,300 and merchandise profit is @ \$,3500. Football mdse sold in the fall – profit to be given to FB program will be \$1,200. Dawn will get a check to them right away.

Concessions

Pee Wee Wrestling Tourn will be Sat, Jan. 30th. Jammi Welter will run the concessions. We will need to find people to work this tournament and find leaders to take this on next year.

Note regarding Concessions – the Booster Club coordinates concessions for all events that involve sports, band, speech, and drama such as: Pee Wee Wrestling Tournament, Softball Tournament, Volleyball Tournament, and Band events. The Booster Club coordinates these concession events and retains the profit from these events under the direction that the BC raises funds to support all sports, band, speech, and drama. The BC then also provides all necessary items for these groups (all sports, band, speech, and drama) to be able to participate at a competitive level. The school's direction is that fundraising be kept to a minimum. The philosophy is that we want to coordinate fewer fundraisers that produce higher profits, rather than many smaller fundraisers producing smaller profit. The BC continues to support the needs of all sports, band, speech, and drama and will work with all groups hosting events where concessions are necessary.

Merchandise and Apparel

Shannon and Jammi will set up and sell BC mdse at the Jan 14th home wrestling meet. Stephanie has set up and sold mdse at many other home events over the past few weeks. Eric Eckerman has some dry fit shirts to sell. Stephanie will get that information from him.

Discussed Spinutech and Mona's Originals webstores. There was a challenge with a customer and a return for an item purchased through Spinutech. In both cases, embroidered items are non-returnable. The item in question was drastically sized wrong. We want customers to be happy with the Bosco mdse they purchase through the BC. PTO also brought up the question on generic mdse that is being sold through Spinutech – shouldn't that profit go to the PTO? It was

determined that the BC and the PTO need to get together again and discuss merchandise as it seems there may be some questions and some challenges. Jammi will work on setting up that meeting.

Dawn McMahon reported that they talked with a vendor at the BC Convention in Ames who does all merchandise sales for groups such as ours. This company would handle all the aspects of mdse sales and then send us a check. It seems that this would dramatically reduce the amt of work that is required to sell mdse, however, we'd still need someone to be the contact person and oversee this process. Dawn will bring more information to the next mtg.

State wrestling shirts and orders will be handled on a local level. Stephanie is working on the artwork and plans to coordinate this. She will also work on other state qualifying teams as they come up. GO DONS!

Fundraising

Cookie Dough Sale – done and profit @ \$1200. Volleyball Tournament – some spots still open, Trina is working to fill these up. Shannon Hames will coordinate the concessions. Dawn will help her with ordering food, etc. and preparing for things prior to the tournament. Shannon will be onsite at the tournament. Need to find someone to oversee things at CF High School.

Old Business

Mats and Broom for Gym Floor

Mats are in but the broom ordered for the gym is not here yet.

New Business

Individual Fundraisers

The BC discussed the past guideline from the school in regards to individual team fundraisers vs doing larger, more profitable fundraisers. The wrestlers "pin-a-thon" fundraiser was brought up and discussed. The BC will talk to Eric about his position on this and what the guideline is from the school. In the past, the BC was directed to oversee all fundraisers and the school would eliminate all the smaller less profitable fundraisers in the hope that if we all work together we can do less work and generate more funds, thus allowing the BC to provide for the needs of the coaches and directors for band, speech, and drama. Once we meet with Eric to discuss, that information will be given to all coaches and activity directors. If the BC is going to continue to support all sports, band, speech, and drama then the BC would like to see us all work together to achieve the goals we are all working towards – that's providing all the necessary items for our students, coaches, and directors to be able to participate at a competitive level. The BC would like to see these groups join us rather than compete with us for the money we are trying to raise.

Subway Cards Fundraiser

Jane Becker was given some information about a promotion/fundraiser selling Subway cards – the offer would be "buy one get one free". We'd sell the cards and retain the profit from them. More information is needed.

Car Flags

Discussed selling window car flags – generic version "DONS" or whatever. Stephanie will check with Bobbie Schares on these.

Meeting adjourned at 8:15 pm.

NEXT MEETING WILL BE FEBRUARY 3, 2010 AT 7PM IN THE DB LIBRARY.

Respectfully submitted by Kim Rottinghaus