

BOOSTER CLUB MEETING MINUTES - Wednesday, December 1, 2010

Jammi Welter called the meeting to order and lead the prayer at 6:34 pm in the DB office.

Present for the meeting: Jammi Welter, Karen Paulsen, Trudy Breitbach, Stephanie Gardner, Dawn McMahon, Shannon Hames, and Kim Rottinghaus.

Minutes from the November meeting were read and approved by Shannon Hames and seconded by Trudy Breitbach.

COMMITTEE REPORTS

Finance

Net worth @ \$95,000 with @ \$30,000 in checking acct. Money set aside for ball diamond lights and a new bus. We also have @ \$40,000 due to the school to pay the activity budget plus the building project pledge of \$25,000.

Concessions – current YTD profit @! \$780, mostly purchases at this time to prepare for winter sports. Only a few middle school home events.

Golf Outing – Dawn checking with golf committee to see if all sponsorships have been paid. Outstanding sponsorship money due will be reduced from the total profit generated thus reducing the amt of money donated to the technology fund. Jammi will also contact Pat Monat to confirm all sponsorships are paid.

Open House in November - profit @ \$1,100 to date.

Merchandise and Apparel

YTD profit @ \$8,400 – does not include a bill due to Mona's Originals and also Gregg's Sporting Goods for BB, WR and generic items ordered. We also need to pay FB for profit from fall mdse sold (Dawn and Stephanie are working on determining the amt of profit on FB mdse only – challenge is separating out VB from FB since deposits were made together). More stadium seats have been ordered. There is an IC Dons Athletics order form out due on Monday. Need a minimum of 24 items to place the order. If we don't have 24 items orders will be returned to those who placed them.

Concessions

VB Tournament – Shannon Hames will coordinate concessions for VB tournament at UNI in March. Jammi will contact Chris Denison at UNI to discuss food guidelines/restrictions on what we can sell, etc.

FUNDRAISING

Holiday Open House

Jammi has a few vendors with money due – she is working to collect all of those proceeds.

Cookie Dough Sale

There will not be a cookie dough sale this year. School Board decided we can't do a cookie dough sale. We will ask the School Board to clarify for us what the guidelines are for fundraisers as we thought this was approved at the beginning of the school year when we presented our plan for the year. Kim will contact Tim Horrigan regarding information on this, as we have some questions.

OLD BUSINESS

Items for new concession stand in new building

Jammi will order the popcorn machine for this concession stand. We don't know yet when it will be ready for use, most likely next fall as winter sports are already scheduled.

Lockers for New Building

Shannon reported that Chris (along with Vince McFadden and John Huff) have been working on getting the lockers we bought from Sumner painted and ready to go in the new locker rooms. We thank them for their efforts in making these used lockers work.

NEW BUSINESS**Treasurer Position**

Dawn McMahon will not re-run for the treasurer's position when her term is up in June so we have asked for interested persons to contact us now if they are interested in filling this position so they can work with Dawn for the next few months. The treasurer works in the DB office to pay bills, make deposits, run reports for the BC, etc. This isn't a job that just anyone can do efficiently. Karen Paulsen has volunteered to work with Dawn and take over the treasurer's position next year. Thank you Karen! We also thank Dawn McMahon for her many hours of service and support to the Booster Club over the past many years! Officers all voted in favor of Karen taking over the treasurer's position.

Scrap Metal

Discussion on other potential locations for another scrap metal bin in Gilbertville since Cedar River Milling only has it out from April – October. Jammi will check with the City of Gilbertville to see if we can put one at the ball diamonds. If not, we will investigate other locations.

Meeting adjourned at 7:22 pm.

NEXT MEETING WILL BE JANUARY 5, 2011 AT 6:30PM IN THE DB LIBRARY.

Respectfully submitted by
Kim Rottinghaus