

BOOSTER CLUB MEETING MINUTES – Tuesday, November 8, 2011

Trudy Breitbach called the meeting to order and lead the prayer at 6:33pm in the DB office.

Present for the meeting: Trudy Breitbach, Shannon Hames, Tom Hogan, Tina Hogan, Jammi Welter, Jane Becker, and Karen Paulsen.

Minutes from the October meeting were read and approved by Karen Paulsen and seconded by Trudy Breitbach.

COMMITTEE REPORTS

Finance

Holiday Open House: Revenue: Table Rent-\$1120, Bake Sale Donations-\$70, Bake Sales-\$324.35, Cash-\$145. Expenses: Advertising-\$24; Net Profit-\$1635.35

Concessions: Profit to date is \$2513.11.

Merchandise: Profit to date is \$6,600.17. \$2,817.16 of this will be donated to the football

Diamond Advertising: Signs on the ball diamonds were removed in early November by Todd Havel and Todd Welter.

Current Accounts Receivable:

Current Accounts Payable:

Activity Budgets	\$42,150.00
Campaign Pledge for locker rooms – pmt 2 of 3	\$25,000.00
Football program – proceeds from merchandise	<u>\$2,817.16</u>
Total	\$69,967.16

Current Account Balances:

FSB Checking	\$47,032.49
Archdiocese – bus fund	\$30,000.00
Archdiocese-ball diamond lights	\$25,000.00
Archdiocese – savings	<u>\$10,000.00</u>
Total	\$112,032.49

FUNDRAISING

Ford Test Drive – Lesley Ortner talked to Witham for us and they will do this program with us most likely but will let us know when that will be and what the details are....but it will most likely not be an annual thing. There was discussion if we do this fundraiser, we may want to specify where the proceeds will go since it won't be an annual project. More details will follow once we hear back from Witham as they have to 'apply' with Ford to participate in the program. Lesley will keep the BC posted.

Applebees/Carlos Coupon Books – No additional information provided

OLD BUSINESS

Building Campaign/Locker Room update –Jeff Keen reported they are still working on the overall plan for the locker room renovation; at this time, funds are not available to move the project forward. The Booster Club would like to see the project completed.

Patron Store - Jeff presented a Booster Club fundraising opportunity called the Patron Store. The Patron Store provides an online shopping experience that is promoted through the Bosco System web page and allows Bosco supporters to make purchases online with a portion of the sales going to Bosco System. There is an annual fee for the service. Jeff will forward the information for further discussion next month. Jeff also presented a copy of the brochure for the annual campaign for Bosco System. This is a new annual campaign to raise money to help fund operating costs.

Little Kids Basketball Tournament – Chad Kelley is still interested in organizing a tournament in January or February.

Little Kids Wrestling Tournament – Tournament will be held on Wednesday, December 28th. Tom Hogan reported the change in date due to the shortened season. Nikki Brown is organizing the concessions for the tournament.

Can/Bottle Recycle bins – Tom Hogan provided pricing on some recycling containers. A motion was made by Karen Paulsen and seconded by Tina Hogan to purchase up to 10 bins to be used between the DB gym and the St. Mary's Center.

NEW BUSINESS

Volleyball tournament – Patty Rhoads is still planning to organize the volleyball tournament this year and Shannon Hames will lead the concessions. To reduce rental expense, Patty is looking into the possibility of using the DB gym and the St. Mary's Center gym for the tournament instead of UNI. Dates of the tournament to be determined.

OTHER

Tom Hogan reported the quote he presented from Iowa Direct at the October meeting for the padded chairs for the Middle School Gym was incorrect. He is looking into other options for the next meeting.

Meeting adjourned at 7:25pm.

