

Booster Club Meeting

Thursday, July 25, 2019

5:00-6:00 pm

Meeting Minutes (these have been approved by Christi Larson and Julie Frost):

Attendees: Tanya McClelland (president), Christi Larson (treasurer), Julie Frost (VP), Wendi Welter (Secretary) Julie Miller, and Tom Hogan.

Meeting called to order at 5:00pm

- Tanya (president) led The Our Father prayer
- Financials (Christi)
 - The current balance in our account is \$47,537 which includes approximately \$3500 from golf outing
 - Outstanding expenses include \$15K for football scoreboard, \$5K toward purchase of school van (Updated after September meeting – agreement was made that this \$5K was for that particular vehicle, which is no longer an option based on Archdiocese insurance, the school will approach BC before any purchase and not assume \$5K payment), \$42K for annual assessment to school & estimated \$3K for high school gym floor (Updated after September meeting – agreement was made between school (Casey Redmond) & BC that school will cover 1/3 & BC 2/3)
 - Discussion held surrounding the possibility of dipping into \$100K with archdiocese and agreement was made to do so as an exception, if needed
- Fall/Winter Sports Advertising – more sponsors than last year; ready to print
- Gold Cards
 - After discussion on expense of cards (800 \$1.74/each or 1000 \$1.30/each), decided to order the 1000
 - Decision made to reduce the number of cards given to participants initially from 10 to 5; however, adding junior high athletes to the sales
- Sports Physicals Night – 8/8
 - Dr Kettman & 1 or 2 PAs will be available from 6-7:30 pm
 - Christi, Julie & Wendi will be in attendance
- Dog House Fundraiser
 - Thank you to be sent to Jerry Bailiff & Chuck Phillips for building the house!
 - Explanation provided with house - \$10 remove from property, \$25 remove from property & place on designated property, and \$50 remove from property, place on designated property & NOT get it back!

- Facebook updates will be provided periodically to indicate where the house is!
- Golf Outing – 8/17
 - All BC officers will be in attendance
 - Julie Miller will get a basket ready for the auction
 - Email & Facebook reminder to be sent for any volunteers & golfers
- Farmers State Bank backpack drawing
 - Julie Miller will get a couple t-shirts, hats, & water bottles to the Bank to be included in the backpack drawing
- Foundations Director Position
 - Chris Kangas was hired & will be attending future BC meetings
- Softball Tournament
 - Thank you notes needed for City of Gilbertville, Spahn & Rose Lumber, Lester Schares, Bill & Shelly Weber and Dale & LeighAnne Schares.
- Signup Genius for Fall Sports
 - Wendi is meeting with Jenn Schmit to take this function over.

Minutes provided by Wendi Welter