

BOOSTER CLUB MEETING MINUTES

May 4, 2015

Members Present: Nikki Brown, Amy Frost, Shannon Hames, Sheri Purdy, Casey Redmond, Katy Sweeney

Shannon called the meeting to order and lead the prayer at 5:01PM.

Approval of Minutes: Sheri approved. Shannon seconded.

Approval of Agenda: Shannon approved the agenda and Amy seconded.

Committee Reports:

1. Finance/Budget: Nikki presented the Booster Club budget report. The total in checking is \$12,966.04. Total assets is \$163,910.73. It was mentioned that Columbus High School has been contacted repeatedly via mail and phone for outstanding payment still owed for softball tournament entry fee from July 2014. Casey will talk to their A.D. today regarding this. Sheri asked what the Special Projects category includes (Item 6003). Nikki will check and get back to everyone. Nikki is also checking on category 452 Fundraisers.
2. Merchandise: Amy stated that she ran an announcement in the school newsletter and church bulletin for two consecutive weeks asking for 1-2 volunteers to assist Mara with tallying and sorting merchandise orders throughout the year. The contact # in the announcement was Mara's so Amy will check and see how many responses we received. The softball/baseball and summer generic merchandise is in the process of being created on an order form. The state track and state golf screen-print is ready to go. Sheri stated she has talked to our vender about the screen-print for shirts/tanks for the high school softball tournament as well.
3. Fundraising:
 - A. DB Fitness-A-Thon – May 3rd. Casey stated there were 8-10 participants. He said the ones that participated did really well in raising money. He will be collecting the money raised this week.

Old Business:

1. Coordinators: There was a lot of discussion where we left off from at the last meeting regarding coordinators for concessions. Amy has a document typed up showing what we have done in the past as far as coordinators for each season/activity. She will email to all BC members to review. Once approved by BC members, we will forward on to Karen Paulsen and the Board of Education for review. We want to stress that the issue is the coordinating of concessions, not the assigning of workers. The goal is to have a consistent person(s) to manage concessions for all events for the entire year to help things run smoothly and to really know the process. It was mentioned to see if any teachers, community members, etc. are interested in this.

New Business:

1. Scrap Metal Dumpster: Shannon talked to Jim (current contact person) regarding the scrap metal fundraiser. He says we are losing money because there are so many appliances that are getting dropped off at the scrap metal locations. Jim then has to pay to get rid of these appliances which cuts into the profit for BC. At this time, we are at 50 appliances for the year that have been dropped off at one of our sites. Shannon asked if he was able to provide an itemized statement. Jim said this is not possible. Sheri was approached by another individual that is willing to pick up at all of our scrap metal locations frequently, can give us itemized statements each month, and get money for some of the appliances. This vender also stated it will not cost anything to get rid of any appliances that come into the bin as well. This person will also donate 100% of the money to Booster Club. Sheri will get something written up by the individual that approached her as far as providing the itemized statements, money for appliances, 100% of the money going to Booster Club, etc. and we will then discuss with our current contact person for scrap metal to see if they can match this. If not, the decision was made to move our business to the new contact person.

2. Drama Merchandise: Nikki has been working with Peggy. The Drama Department ordered t-shirts for the spring play. They did not collect money up front. The shirts were received and have an error on them. The Drama Department is now having an issue with collecting money for the shirts ordered. The shirts did not go through Booster Club and not approved by Booster Club therefore, it is the Drama Departments responsibility to collect the money to pay the vender for the shirts. This did bring up discussion that the Booster Club needs to mention to our vender that all Bosco Catholic School merchandise requests need to come through the Booster Club. This has been discussed in the past and coaches/directors are aware of this; however Nikki will notify the vender of this for future requests.
3. Students Concern with Merchandise Company: An email was sent to Shannon from three seniors. Their class project for Theology was to research a topic to "Improve the World". Their project was in regards to the brand of shirt being used for merchandise sales. The email was a fact sheet. No one presented or attended the meeting so no action taken at this time.
4. Vice President: Jill Even is the new Vice President for Booster Club and Sheri Purdy will move up to President.

Meeting Adjourned at 6:01PM

The next meeting will be **Monday, June 8 at 5:00PM** in Health/Wellness Classroom.

Respectfully submitted by Amy Frost