

## August Meeting Minutes – August 12, 2019

Members present: Char H., Carol S., Angela, Stacy S., Ellyn, Sara E., Tracie L., Amy D., Sandra I., Sara D., Kevin F., Chris B., Craig M.

1. Secretary's report: Minutes were approved by Carol S. and second by Char H.

2. Treasurer's report: Report approved. The current balance is: \$7,583.60.

3. Old Business

A. Spring Concessions – The conference track meet is on Tuesday, May 14<sup>th</sup> and the concession stand is fully staffed and ready for a big event with 18 teams expected. Craig and Chris B. will be opening/closing for the event.

B. Summary of Scholarship Night on May 8. Three \$1,000 scholarships were awarded to Hunter Kuester, Maggie Campe and Kylie Mazza.

C. Officer Recruitment Update. As we continue to explore options for new officers for the 2019-2020 school year, Craig has asked for a motion to extend the time frame until the fall of 2019 to elect new officers to fill the open spots of President, Vice President II and Secretary. A motion was made by Carol and second by Lynn and all approved.

D. Fall Vendor Fair 11/9/2019 – Plans are in place to begin accepting applications starting on June 1<sup>st</sup> to help fill spots sooner as well as obtain cash flow for Booster Club. An "Early Bird" special for anyone signing up in June will be eligible for one of two \$50 Visa gift cards. Email blast and Facebook will be primary mode to advertise throughout the summer.

### New Business

A. Booster Club Membership Forms passed out and funds collected from 8 members.

B. Officer Recruitment Update – The drive to fulfill the three current officer positions of President, Vice President II and Secretary were discussed and a group of potential candidates met after the main meeting with Craig and SHS Principal, Kevin Formolo, to discuss the opportunities.

C. Fall Vendor Fair Update – The applications continue to arrive in the mail. The current count is at 25, with a total of 54 booths available for the November 9<sup>th</sup> event.

- D. Grant Funding - Update from Spring 2019 is that all obligations for 2019 commitments we finalized by July, with the final payment \$1,500 being made to South High School. There is one commitment left to the Chinese Club that was approved in the Spring of 2019 for their China trip in 2020. The plan is to fulfill this obligation by end of Fall of 2019. Executive committee also made note that it is recommended that the 2019 Fall Grant Funding Requests be established at a maximum of \$1,000 per request to allow for the build-up of funds in the checking account. The income raised in 2018-2019 was an estimated \$11,000 less than the record year in 2017-2018, thus less carryover for start of the new school year. The adjustment for Fall Season will be noted on the online website application with plans to revert to the \$1,500 maximum level for Winter Season.
- E. The Booster club has been notified that they will be running the Boys Soccer Tournament Concessions on Sept. 7 at Horace Mann. The group discussed the best options for possible donation of meat from Johnsonville, pricing from Piggly Wiggly or Walmart. Craig was going to do research to determine best option.

Meeting adjourned at 7:25 pm. Next meeting is September 9<sup>th</sup> at 6:30 p.m.