



Trojan Booster Club



Supporting Charleston Community Unit #1 School District Athletics

OFFICERS:

Kim Sherwood, *President*
Donna Flight, *Vice President*
Jeff Oetting, *Treasurer*
Debbie Keefes, *Secretary/Membership*

DIRECTORS:

Becky Winnett, Jill Shrader,
Jill Callahan, Krissta Newby,
Melissa Hurst, Jeff Vanatta, Lora Hutchins,
Diana Taylor, Tracie Rankin

Wednesday, December 5, 2018

The meeting was called to order at 6:30 p.m. by President Kim Sherwood.

SCOREBOARD PRESENTATION:

Gerald Temples of Daktronics presented information about scoreboards and his company to the Trojan Booster Club Board. The Booster Club and Charleston School District have identified a need for new football and baseball scoreboards. Temples presented a wide-range of options, details about other districts using Daktronic board, information about sports marketing services provided by the company to help fund the boards/generate revenue for the Booster Club and details about labor and warranties on their scoreboards.

The School District will determine the needs and develop a wish list in order for Daktronics to come up with options and costs. A determination about who will be funding the projects (whether fully funded be the Booster Club, split between the District and the Booster Club, etc.) will need to be made.

APPROVED PREVIOUS MONTH'S MINUTES

Motion: Jill Shrader

Seconded: Lora Hutchins

All Passed

TREASURER'S REPORT

The Trojan Booster Club balance is \$233,391.39. The savings account at First Neighbor has been closed, and the Prairie State Bank line in the treasurer's report has officially been deleted, as the account has been closed for some time. Jeff Oetting is exploring a few options for a \$67,200 CD before it comes up for renewal.

The treasurer's report was approved.

Motion: Melissa Hurst

Seconded: Donna Flight

All Passed .

REQUESTS VOTED ON:

There were no requests made at the Dec. 5 Board meeting.

OTHER DISCUSSIONS:

The boys' Tennis Team will be encouraged to order new shirts using the Nike kickback money.

NEW TROJAN BOOSTER CLUB MEMBERS:

The Board voted on adding Tracie Rankin and Diana Taylor to the Booster Club Board.

Motion: Jill Shrader

Seconded: Donna Flight

All Passed

COMMITTEE REPORTS/OLD BUSINESS:

Membership/Secretary (Debbie Keefe) -- A couple additional spots were added/moved from CHS to CMS. All old "reserved for Platinum member" signs have been replaced. A sign that had fallen over was put back up. The large "RESERVED FOR BOOSTER CLUB PLATINUM MEMBER" sign that is used at football games is now in the concession stand area and will be placed in front of the Booster Club lot to help eliminate people parking incorrectly. Initial indication is that this sign has helped.

Grill on the Hill (Jill Shrader) -- No report

Red and Gold Bash (Molly Bickford/Emily Jacobs) -- The Red and Gold Bash profit was \$9,638.

Holiday Tournament (Kim Sherwood) -- No update

Spaghetti Supper (CHAIRPERSON NEEDED) -- The Spaghetti Supper was discussed. Becky Guterrez is coordinating this year's event, which is Jan. 25. Tracie Rankin will shadow Becky, with plans to oversee the event next year.

Signage Program (Jeff Vanatta) -- Jeff is working with the Maintenance Department on getting some signs down for businesses no longer sponsoring.

Programs (Donna Flight) -- Winter program is being worked on. Board is still seeking someone to take over this role so Donna Flight does not have to do both programs and serve as Vice President.

Golf Outing (Kim Sherwood) -- No update

Surplus/Spirit Items (Melissa Hurst) -- No update

Parent Liaison (Lora Hutchings) -- No update

Concessions (Molly Bickford) --A sign-up sheet was distributed for Board members to sign up for the remaining opening/closing spots. Kim Sherwood also volunteered to train the new members on the Board member's responsibilities when opening/closing.

FaceBook (Kim Sherwood) -- No update

Clash (Kim Sherwood) -- No update

NEW BUSINESS:

Coaches will be notified that the Booster Club contributes \$10-\$15 per athlete to those competing at State competitions. .

ADJOURNMENT:

The meeting was called to adjournment.

Motion: Jill Shrader

Seconded: Donna Flight

All Passed