**Booster Club Meeting Minutes**

**October 11, 2016**

**Attendance:** Kelli Grady, Theresa Brooks, Johna Peloquin, Lisa Brown, Lori Cyr, Kirsten Meizen, Marie Rokne, Kathleen Hayes, Lynn Walker, Dan Goldenberg, Deb Jerrett-Goldenberg, Julie Foley, Eric Foley, Julie Gresian, Marydelores Sokol

Call to Order 6:33pm DHS Library

Guest Attendee Nate Radford gave a presentation on a possible fundraiser of community shared solar energy. Dan G. will be the contact person for Nate. Further discussion will take place on this fundraiser idea.

**Treasurers Report-Lisa**

To date $37,062.60 does not include Silent Auction or Billy Goat Bingo

Outstanding checks to: Blissful Meadows (Tiger Open) $5,264& Sure Shot Promotions (Auction) $414

**New News**

Mary reported that JV Field Hockey has been cancelled there were not enough players. Discussion was had to further promote the sport in lower grades in the future.

**Homecoming Final**

Total Profit for day was $1326(including T-shirts)

**Tiger Open Final**

Final Profit should be $7005. Waiting for Unibank hole sponsor check

**Silent Auction/Billy Goat Bingo**

Billy Goat Bingo brought in $464 and Kirsten is waiting on one last person to respond for items to pick up from Silent Auction. Totals should be over $2000

**Tiger Trail Trot**

All planning was finalized; sign-ups are low 18 people for 5K and 11 for Kids fun run to date.

**New Business**

Lisa informed the group that we need to take past members off the bank account and add new members for the future.

\*Vote Dan G. made a motion to remove B. Doyon, E. Eldridge & T. Peladeau off of the Unibank account and add Lynn Walker to the Douglas Athletic Booster Bank Account. 2nd by Kirsten M. Vote-Unanimous.

Johna P spoke with C. Correia who donated the time-share that did not sell at the Silent Auction. C. Correia suggested we use the time-share as a raffle item instead. Discussion was had to sell raffle tickets throughout the basketball season for $25 with the prize being the timeshare.

\*Vote Motion was made by Johna to use the timeshare as a raffle during basketball season. 2nd by Kirsten. Vote unanimous.

Lisa reported that a check was due to the school for our first donation of the school year.

\*Vote Motion was made by Johna to donate $16,666 to the Town of Douglas to be used solely for the DHS athletic program by 10/21/16. 2nd by Dan. Vote unanimous

**Upcoming Important Dates**

Tiger Trail Trot 10/16

Winter Meeting/Fall Sports Awards November 16th, 2016

Next Meeting Tuesday November 1st @DHS 6:30pm

Respectfully submitted by Kirsten Meizen: 10/12/16