

## September Meeting Minutes – September 9, 2019

Members present: Char H., Carol S., Angela, Stacy S., Ellyn, Sara D., Kevin F., Ben K., Craig M.

1. Secretary's report: Minutes were approved by Char H. and second by Carol S.
2. Treasurer's report: Report approved. The current balance is: \$9,221.79.
3. Old 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 Gant 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.

#### 4. New Business

A. The upcoming concession schedule was reviewed to confirm what opening may still exist and which potential group would be able to assist in taking these opportunities. The last two soccer dates were the two of key concern. Also available is the JV Football game on Monday, Oct. 14, as the Cheer Team had to withdraw from their commitment.

B. Review of Homecoming Week – On overview of the 7 scheduled events from Sept. 30 – Oct. 7 were reviewed to confirm all slots filled, openers/closers in place, where needed and pick-up locations and timing for cash bags were discussed. With Craig being in Canada that week, all cash bags were made available as of 9/27/2019.

C. Training for Openers/Closers – The need to establish some near future training sessions were discussed for the events still in need for Fall Concessions as well as upcoming winter season. Craig did meet with Sara E. and Tracie L. to train for the soccer stand as they volunteered to assist with opening for soccer game during homecoming week.

D. Fall Funding Request Updated on Website – As a follow-up to the adjustment to the Fall Funding Request quota being established at 4 grants available at \$1,000 for the Fall only, it was confirmed that the adjusted dollar amount was in place. Josh Kestell provided the behind the scenes technical assistance. This will currently be for just the Fall season.

E. Miscellaneous – Sign-up Genius will be established, through the assistance of Tammy Kuester, for the Homecoming Football concessions on Friday, 10/4.

Meeting adjourned at 7:20 p.m. Next meeting is October 14<sup>th</sup> at 6:30 p.m.