

**SOUTH HIGH BOOSTER CLUB MEETING**

**MAY 7, 2018**

**Present:** Craig Mazza, Chris Boldt, Ellyn Hansen, Chris Campe, Char Hinze, Carol Senkbeil, Josh Kestell, Lisa Priebe, Ben Kroll

**Secretary's Report:** Craig Mazza

Char Hinze motioned to accept the Secretary's Report and Chris Boldt 2<sup>nd</sup> the motion. All accept.

**Treasurer's Report:** Lisa Priebe

Payouts for the funding requests for the Spring Season are: Outdoor Adventure Class \$2,000 and Girls Softball \$2,000. This leaves a balance of \$2,00 for Spring Season. Inquiry about the two refunds from the Spring Vendor Fair. One vendor was unable to attend due to an illness and the other vendor's mother passed away. Also noted was that The Booster Club had exceeded \$50,000 in sales for the school year.

Balance as of April 9, 2018 - \$21,924.01

Carol Senkbeil motion to accept and Chris Campe and the motion. All accept.

**Old Business:**

\*Officer Elections – Reviewed the open positions of Vice President 2 and Treasurer. Asked members to spread the word and/or any referrals for election at May 7<sup>th</sup> meeting.

\*Upcoming Spring Events/Concessions – All of the spring concessions have been filled, however, with the snow and rain tis spring, all outdoor concessions to date had been cancelled and organizations signed up unable to earn revenue from events.

\*Funding requests – Girls Softball and Adventure Education were both presented and Craig Mazza asked for approval. Approved by all. Girls Softball is planning finance a new outfield fence for the JV field as well as purchase a new batting cage net and protective screen. The Outdoor Adventure Group is planning to purchase equipment for the rock wall at South High, a covering for the rock wall and transportation to Devil's Lake for a student outing.

**New Business:**

\*As noted in the old business above, looking for candidates for the two officer openings for Booster Club with the elections on May 7<sup>th</sup>.