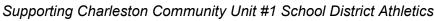


Trojan Booster Club





OFFICERS: Kim Sherwood, President Donna Flight, Vice President Jeff Oetting, Treasurer Eva Higgins, Secretary/Membership

DIRECTORS:

Becky Winnett, Britney Sims, Jill Calahan, Krista Newby, Melissa Hurst, Jeff Vanatta, Lora Hutchins, Jill Shrader, Ashley Johnson

Wednesday, July 25, 2018

The meeting was called to order at 6:44 p.m. by President Kim Sherwood.

APPROVE PREVIOUS MONTH'S MINUTES

The previous month's minutes were not available.

TREASURER'S REPORT

The May-June 2018 report and the fiscal year July 2017-June 2018 report were distributed. Expenses for the new soccer uniforms and the football Guardian helmet equipment were not yet included/processed and, therefore, not included in the report balance.

The Board discussed moving some money from the checking account to a higher interest CD. The Executive Board will research CD rates before the September Board meeting.

The Board discussed keeping an allocated concession fund.

The Board discussed acquiring a debit card, which would be used by designated members and wouldmake it easier for those purchasing last-minute concession items, etc.Motion: Jill CalahanSeconded: Donna FlightAll Passed

Booster Club funds are distributed between First Neighbor Bank and First Mid Bank, ensuring the funds fall under the FDIC insurance cap and, therefore, protecting our money. Some funds may be moved in the future, depending on sponsorships from area banks.

Approval of Treasurer's Report Motion: Jill Calahan

Seconded: Jill Shrader

All Passed

REQUESTS VOTED ON:

A request for two competition costumes totalling \$1,600 for the CMS Dance Team was submitted. The Board reviewed the paperwork, quote and photos.

Motion: Jeff Oetting

Seconded: Lora Hutchins

All Passed

President Kim Sherwood explained that the Golf Team would be receiving new Under Armour polo shirts as a result of kickback funds from the new soccer uniforms. The Board will request using The Winning Stitch, which has generously supported the TBC Bash and golf outing, for embroidery work. Kim also discussed possibly requesting the Golf Team to get on a schedule with polo shirt orders (staggering a new shirt every three years or two shirts every six years).

COMMITTEE REPORTS:

Membership/Secretary (Debbie Keefe/Eva Higgins) -- Debbie Keefe will be taking on the role/working with Eva Higgins in the coming months. Membership forms have been updated and distributed to CHS/CMS. The website also has been updated. Membership renewals are coming in. Board members will be available during school registration at CHS on July 26 to distribute membership information to families (Kim Sherwood and Donna Flight 2-5 p.m.; Jill C. and Krista Newby (5-7 p.m.).

Grill on the Hill (Jill Shrader) -- Board Members met before the meeting to prepare tickets for distribution to coaches/athletes.

Red and Gold Bash (Molly Bickford/Emily Jacobs) -- Date is Nov. 10, 2018. Molly Bickford and Emily Jacobs will be chairing.

Holiday Tournament (Kim Sherwood) -- No update

Spaghetti Supper (Ashley Johnson) -- This year, spaghetti will stop being served at 7 p.m. (instead of 7:30) due to cleanup time needed.

Signage Program (Jeff Vanatta) -- No update

Programs (Donna Flight) -- Donna will continue to work on fall sports program.

Golf Outing (Kim Sherwood/Brian Stolz) -- Kim said no date has been set yet; trying to determine if a Monday or Friday tournament is better. Also, will work to avoid conflicting with Sarah Bush Lincoln Golf Tournament.

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

Parent Liaison (Lora Hutchings) -- Lora will be attending fall sports meetings/working with teams' parent liaisons.

Concessions -- Parent volunteers will now only be working concession stand, not taking tickets. CHS will now be paying CUSD staff members to take tickets (as is the practice at CMS).

Facebok (Kim Sherwood) -- No updates

Clash (Kim Sherwood) -- No updates

NEW BUSINESS:

Kim Sherwood has been approached by 104.3/103.9 with a solicitation to purchase radio advertisements at a cost of approximately \$92/month. Concern that the ads may be running during Mattoon athletic events and a general feeling that advertising for the Bash, Spaghetti Supper, etc. were not really necessary. Kim is going to gather more details to possibly consider for increasing membership. Jill Shrader mentioned one local station allows non-profits to talk on air about their organization by simply bringing breakfast for the DJs. This may be something considered in the future.

The Board at BP Gas has generously selected Charleston and Mattoon Booster Clubs a percentage of gas sales. Select pumps will be marked Charleston/Mattoon and customers can support their school by purchasing from that pump.

CHS alum Kyle Daubs has spent the past few years updating CHS sports stats and compiled them into a book. TBC donated \$250 toward the the publication costs (which was greatly discounted thanks to another CHS alum whose business will be printing the books). Kyle is generously donating 90 percent of the sales back to the Trojan Booster Club (with the remainder helping cover publishing costs). TBC will be selling books once they become available.

The Trojan Booster Club donated \$500 to long-time CHS teacher Nel Wiseman's memorial fund. Mrs. Wiseman was a loyal supporter of CHS athletics.

Trojan Booster Club Board voted to add two new Board members: Molly Bickford and Debbie Keefe.Motion: Jeff OettingSeconded: Donna FlightAll Approved

The Trojan Booster Club presented the 2017 State Champion Girls Golf Team with an "IHSA State Champion" stainless steel mug to recognize their accomplishment. (photo below)

ADJOURNMENT:

The meeting was adjourned at 7:50 p.m. *Motion: Krista Newby*

Seconded: Jill Shrader

All Approved

