

SOUTH HIGH BOOSTER CLUB MEETING
AUGUST 13, 2018

PRESENT: Craig Mazza, Chris Boldt, Kevin Formolo, Char Hinze, Carol Senkbeil, Ellen Hansen, Angela Uecker, Don Schaefer, Stu Stempihar, Chris Campe

SECRETARY'S REPORT: Craig Mazza went over the minutes. Carol Senkbeil motioned to accept the Secretary's report and Char Hinze 2nd the motion. All accepted the minutes.

TREASURER'S REPORT: Craig Mazza Balance as of August, 2018 : \$13,801.06 Carol Senkbeil motioned to accept the treasurer's report and Kevin Formolo 2nd the motion. All accepted the report.

OLD BUSINESS: Craig Mazza

- A. Texas Roadhouse - A rep from this restaurant had a presentation with samples.
- B. New member recruit - Discussion on having parents volunteer to help be involved with the different school activities.
- C. Officer Elections - There were elections for two positions, but there are still 2 openings.
- D. Funding requests - Band, girls soccer, and the snowdrop foundation asked for funding and they were all approved.
- E. Miscellaneous - There was a year end wrap-up and training for opening and closing Concessions.

NEW BUSINESS: Craig Mazza

- A. There is still going to be a training for opening and closing of concessions for the different fall concessions coming up. Cash bags will now be picked up at the Activities Office any time from 7:30am to 3:30pm a day to two days before the concession.
- B. Recruitment options - As stated before there are still 2 openings for officers. A letter will be going out to parents to see during the beginning days of school about signing up and helping in the booster club. The information will be on the school's facebook page. There will be also a reminder in the monthly newsletter from Kevin Formolo. Billie and Erin, the secretaries in the office will be mentioned as contacts in the office for parents to call as well for information.
- C. Pricing structures - A list of prices of the main items sold in concessions was listed with a proposed price increase. There was a chart passed out to all to see the difference in cost and the increase in profit. Discussion was on each item to see the benefits of an increase. It was decided that the list still needs time to be looked at.
- D. November 10th - Fall Vendor Fair - Registration forms will be out soon. The newspapers in the area, other fliers, and facebook will have the information as well.

- E. Miscellaneous - New bank - Our account was transferred to Bank 1st National. Sheets were signed and account has been opened. They also have a machine that will count our change instead of us counting it and rolling it.
- F. Kevin Formolo talked about the student bank in the school. He also said that we can be reimbursed for tokens from Patty in the office.
- G. Tennis will have three concessions outdoors near the tennis courts. 8/22, 8/28, and 9/8. Water, gatorade, chips, and some candy will be sold.

Char Hinze motioned to close the meeting and Carol Senkbeil 2nd the motion. All approved.

Meeting adjourned at 7:40pm.

Next Booster Club Meeting will be held Monday, September 10th, 2018 at 6:30pm in the coaches' conference room.