

May Meeting Minutes – May 13, 2019

Members present: Char H., Carol S., Angel, Lynn M., Ellyn, Chris B., Craig, Ben, & Chris C.

1. Secretary's report : Minutes were approved by Ellyn & 2nd by Carol.
2. Treasurer's report: Report approved. The current balance is: \$9,892.67.
3. Old Business
 - A. Spring concessions - There are 3 soccer concessions that have not been filled.
 - B. Update on Scholarships/Award night - May 8th
 - C. Sarah Eder and group from Farnsworth are interested in the different vacancies with the officers for booster club
 - D. More funding requests - Girls soccer needs money to purchase a camera in order to film the team. This filming will help to promote the program and then go over the film as a team to work on improvements. They have done 3 concessions and 2 parents have organized other fundraisers for money. Request for \$1500.00 was approved.
 - E. Forensics - Funding request for 8 students to go to Milwaukee and four students to go to Dallas for a week. The group has completed their concession times and are actually signed up for some more times to help out with the trip. Request for \$1500.00 was approved for Forensics.
 - F. Miscellaneous items - There are three games still open for soccer. April 11th, April 15th, April 23rd (track) and May 14th.
 - G. Comments about "Virtual meetings" since no one comes to the meetings and difficulty in finding parents to support and work in the booster club. Meeting adjourned at 6:15 pm. Next meeting is August 12th at 6:30.
4. New Business
 - A. Spring Concessions – The conference track meet is on Tuesday, May 14th and the concession stand is fully staffed and ready for a big event with 18 teams expected. Craig and Chris B. will be opening/closing for the event.
 - B. Summary of Scholarship Night on May 8. Three \$1,000 scholarships were awarded to Hunter Kuester, Maggie Campe and Kylie Mazza.
 - C. Officer Recruitment Update. As we continue to explore options for new officers for the 2019-2020 school year, Craig has asked for a motion to extend the time frame until the fall of 2019 to elect new officers to fill the open spots of President, Vice President II and Secretary. A motion was made by Carol and second by Lynn and all approved.

D. Fall Vendor Fair 11/9/2019 – Plans are in place to begin accepting applications starting on June 1st to help fill spots sooner as well as obtain cash flow for Booster Club. An “Early Bird” special for anyone signing up in June will be eligible for one of two \$50 Visa gift cards. Email blast and Facebook will be primary mode to advertise throughout the summer.

Meeting adjourned at 6:15 pm. Next meeting is August 12th at 6:30 p.m.