



Trojan Booster Club



Supporting Charleston Community Unit #1 School District Athletics

OFFICERS:

Kim Sherwood, *President*
Donna Flight, *Vice President*
Jeff Oetting, *Treasurer*
Debbie Keefe/Eva Higgins, *Secretary/Membership*

DIRECTORS:

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

Wednesday, October 3, 2018

The meeting was called to order at 6:40 p.m. by President Kim Sherwood.

APPROVED PREVIOUS MONTH'S MINUTES

Motion: Eva Higgins

Seconded: Jeff Vanatta

All Passed

TREASURER'S REPORT

The September 2018 report was distributed via email before the meeting. Treasurer Jeff Oetting reported that the Booster Club balance is \$234,205.62. A tax return was not completed for 2017 and Oetting, our new treasurer, recommended using Bev Reisner at FNB Accounting (Our previous service, GMM, stated they were short-handed and unable to complete for us.) Oetting also was reconciling statements and getting a few banking errors corrected.

The Board all complimented Oetting for his hard work and through handling of the Booster Club's finances.

The Board voted to approve the Treasurer's Report.

Motion: Eva Higgins

Seconded: Krissta Newby

All Passed

REQUESTS VOTED ON:

A request was submitted by Athletic Director Norm Garrett for the Booster Club to pay for 50 percent of the cost to lease two golf carts to be used for fall sports (transporting patrons during football games, various needs during soccer games, etc.) The amount requested: \$425. The Board discussed leasing vs. purchasing a golf cart. However, it was determined that maintenance and battery replacement costs are factors that make leasing a better option at this time.

Motion: Eva Higgins

Seconded: Jill Callahan

All Passed

Mary Buchar, CHS Dance Team coach, submitted a request for portable mirrors to be used by the Trojets to practice routines (as is customary in dance studios). The request totaled \$1,029.42. The form was missing the principal's signature, but the request was approved pending Mr. Doughty's signature.

Motion: Eva Higgins Seconded: Jill Callahan All Passed

President Kim Sherwood suggested purchasing flowers and making a \$500 donation to the Larry J. Ankenbrand Scholarship in memory of Maureen Ankenbrand, a loyal and dedicated volunteer to the Charleston athletic program for many years, who passed away.

Motion: Jill Callahan Seconded: Donna Flight All Passed

COMMITTEE REPORTS:

Membership/Secretary (Debbie Keefe/Eva Higgins) -- Platinum member parking spots have been assigned and spaces appropriately marked. Refurbished "Reserved for Platinum Member Parking" signs have been produced to replace fading signs. Overall membership is comparable to last year's membership. Norm Garrett suggested a laminated window pass be given to Platinum members next year to better ensure those spots are only used by Platinum member. Debbie Keefe will be sending out an email to all Platinum members, asking them to report the license plate number to the concession stand in the event of a car is parking in their spot during a sporting event.

Grill on the Hill (Jill Shrader) -- No report

Red and Gold Bash (Molly Bickford/Emily Jacobs) -- Molly Bickford said she was updating the list of businesses that had donated to the Bash in the past and would be asking TBC Board members to help solicit donations. There was a discussion about CHS/CMS sports team baskets, suggesting gift cards or baskets \$75 and less in value. Also, Board members were asked to help with set-up, beginning at 4 p.m. on Friday.

Holiday Tournament (Kim Sherwood) -- No update

Spaghetti Supper (Ashley Johnson) -- Chair person is needed.

Signage Program (Jeff Vanatta) -- No update.

Programs (Donna Flight) -- President Kim Sherwood stressed the need for someone to take over programs, as Donna Flight currently serves this role as well as Vice President. Members were asked to brainstorm potential people to fill this role/invite potential members to upcoming meetings.

Golf Outing (Kim Sherwood) -- No update

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

Parent Liaison (Lora Hutchings) -- No update

Concessions -- The Board discussed needing hot chocolate lids for final football games. Also, the Board again discussed serving hot dogs at Baker Gym and no longer selling pizza.

Facebook (Kim Sherwood) -- No update

Clash (Kim Sherwood) -- No update

OLD BUSINESS:

The gas pump designated for the Trojan Booster Club is up and running at BP. The Booster Club will receive \$0.30 for every 10-gallons purchased at the pump (or \$0.03 for every gallon). In the future, the Booster Club will promote this partnership through FB campaign and possible news release.

NEW BUSINESS:

The Board expressed their gratitude for BP's generous donation of 3 cents per gallon from the Trojan pump to the Trojan Booster Club.

Kyle Daubs will be selling his book with updated CHS stats at upcoming games and proceeds will be donated to the Booster Club. The Booster Club did donate \$250 to go toward the publishing of the book.

ADJOURNMENT:

The meeting was adjourned at 7:20 p.m.

Motion: Eva Higgins

Seconded: Jill Shrader

All Approved