

**Booster Club Meeting Agenda  
December 13 – 6:30pm  
St. Mary High School Room 114**

The meeting was called to order at 6:30 pm by Shelli Klein with 17 members present: Steph Libis, Joni Smith, Helen Bares, Shelli Klein, Jeanne Bunkers, Kinsey Griffin, Diane Welbig, Suzanne Pica, Scott & Wendy Nelson, Amanda Geraets, Karey Klein, SueAnn Mullaney, Dave & Deb Wolles, Renae Klein and Casey Michel.

Opened with prayer. Wendy read minutes and they were approved. Diane gave treasurer's report.

**I. Old Business**

- a. Cookie Sales**– This year's coordinators were Shelli, Deb, Renae and SueAnn. Next year Helen will join as a coordinator. We sold 694 dozen for a profit of \$3540.78.
- b. Spirit Wear Sales** – Steph reported the stored is closed and delivery should happen before Christmas. She is still working on getting quotes for signs.
- c. Half-pot sign up** – Jeanne has sent the link. She is appreciative of all who have signed up, but there are still many dates to be filled. The link will continue to be sent with the weekly Booster Club email.
- d. Breakfast funds** – The funds are designated for gym roof repair. Casey will talk to students about volunteering. The date is February 25.

**II. New Business**

- a. Protocol for donations** – Deb motioned that requests for donations need to be made in person at a meeting and membership will vote on the request. Casey seconded. Motion passed. Scott moved to vote on the donation protocol to make it a by-law at the Jan. 2018 meeting. Dave seconded. Motion approved.

**III. Open Business**

- a. **Updating By-laws** – It was suggested that a by-laws committee be formed. This committee will look at current by-laws and make recommendations for possible changes. There is interest in having the by-laws updated, so they can be posted online. Shelli and Jeanne will look at membership and form a committee.
- b. **Entringer Classic** – A letter came to the school asking for a \$50 donation. Helen moved to donate that amount. Karey seconded. Motion passed.
- c. **Band shirts** – Joni Smith updated the BC on the age and condition of the band shirts. She wants to order new ones and keep them at the school and treat them as a uniform. We will wait for more details at an upcoming meeting.
- d. **Extracurricular bonus-** This year the bonus came to \$3,618.76. The business office will disperse this.

**IV. Next Meeting** – January 10 at 6:30 in Room 114 (Spanish Room).

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder