

Booster Club Meeting Agenda
May 9, 2018 – 6:30pm
St. Mary High School Room 114

The meeting was called to order at 6:30 pm by Jeanne Bunkers with 17 members present: Steph Libis, Lisa Saude, Helen Bares, Shelli Klein, Diane Welbig, Wendy/Scott Nelson, Renae Klein, Ann Gilbert, Tammy Michel, Peggy Maxwell, Karey Klein, Joni Smith, Kinsey Griffin, Deb Wolles, and Casey Michel.

Opened with prayer. Wendy read minutes. Casey motioned to make two corrections: 1. Science fair reimbursement was to Mr. Bacon. 2. No meeting was held in April. Scott seconded changes to minutes and they were approved. Diane gave treasurer's report.

IV. Old Business

a. **Music Shirts** – Joni Smith provided an update. The design has been changed to say “music” instead of “band” to be more universal. She ordered 55 shirts for a cost of \$2035.80. Deb motioned to give an additional \$1000 for a total BC donation of \$2000. Scott seconded, and motion carried.

V. New Business

a. **Junior Achievement** – Casey motioned to give \$300 to Junior Achievement. Karey seconded and motion was approved.

b. **Senior Class request** – Emma Nelson came and requested funds to cover graduation expenses (class composite picture, decorations for stage and slideshow software). Steph motioned to give \$200. Lisa seconded. Motion carried.

c. **Hudl funding request** – Casey asked for funding for a service that allows coaches to electronically share videos of football, volleyball, and girls & boys basketball games. This is used by coaches and athletes for scouting and game review. Kinsey motioned to pay the Hudl bill when it arrives in the fall and Tammy seconded. The bill is expected to be \$2000. Motion carried.

- d. **Tailgators** – JoAnn Beck is taking over the organizational details from Steph Wolles. Eric Swain has approached JoAnn about possibly cooking for one of these two meals. Eric was not present at the meeting, so this will be discussed at a future meeting.
- e. **By-laws Proposal** – Joni motioned to approve the revised Booster Club By-laws and Standing Orders. Ann seconded. They were approved.
- f. **Pocket calendars** – Casey motioned for Deb to make 2018-19 pocket calendars. Peggy seconded. Deb will make them and get 100 printed. Motion approved.
- g. **Advertising/dues rates** – They will stay the same in the coming year: \$200 for business, \$10 for an individual, and \$15 for couple.
- h. **Officer positions** – No officers stepped down and no one volunteered to run for an office, so officers will stay the same for the coming year.

VI. **Open Business**

- a. **Senior Scholarship** – Diane brought up the idea of sponsoring a scholarship using money raised from the cookie fundraiser or other BC funds. The membership was open to this but think a committee should be formed to flesh this idea out more. Discussion will continue in the fall.
- b. **Senior banners** – Karey brought up the idea of having senior banners displayed. Casey was going to get some information from other schools and this will be discussed at a future meeting.
- c. **Spirit Wear** – Steph is working on getting yard signs and solicited suggestions for new items. Students want pop sockets. It was suggested to continue having multiple price points for sweatshirts. Please email her with ideas. The webstore will be open when school starts in the fall.

II. **Next Meeting** – August 8 at 6:30 in Room 114 (Spanish Room).

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder