

**Booster Club Meeting Agenda**  
**March 4 2020 – 6:00pm**  
**St. Mary High School Room 114**

The meeting was called to order at 6:00 pm by Shelli with 18 people present: Tammy Michel, Helen Bares, Mark/Renae Klein, JoAnn Winberg, Heather Reiff, Suzanne Pica, Lee Saude, Peggy Maxwell, Cami Bacon, Alex Gaspar, Eli Longville, Ann Gilbert, Shelli Klein, Casey Michel, Wendy Nelson, Steph Libis and Jean Vargas.

Opened with prayer.

Wendy read the minutes. Minutes were approved. Tammy gave the treasurer's report.

**I. Old Business**

- a. Standing Order – Senior Banners** – Casey wrote up a proposal to add a standing order to annually purchase a banner for each senior. Renae motioned to approve this standing order. Heather seconded. Motion carried. Within 30 days, Ann will email membership with the wording of this new standing order.
- b. By-Law Funding Requests as Agenda Items** – Casey shared a proposal for adding a by-law regarding funding items and the agenda. After discussion, wording was modified. Lee motioned to approve the By-Law change. Suzanne seconded and motion was approved. Within 30 days, Ann will email membership with the wording of this new By-Law.
- c. Cooke Bake Funds Proposal** – Casey brought a proposal to involve students in grades 8-11 getting Summer Challenge Camp credit in exchange for working at the cookie fund raiser. Discussion was held. Suzanne motioned and Casey seconded to table this item. Motion carried.
- d. BC Breakfast Update** – After expenses, a profit of \$1987.61 was made. Tammy put this in a separate fund since it was earmarked for future football field improvements.

**II. New Business**

- a. Jerry Even BBHOF Sponsorship** - Jerry Even, a SMHS alum, is being inducted into the Basketball Hall of Fame. The BBHOF asks \$100 for sponsorship. Cami motioned and Steph seconded to approve this expense. Motion passed.
- b. Senior Class Fund** – Eli and Alex spoke about post prom plans. They asked for up to \$1000 for post prom and graduation expenses. Casey motioned to provide up to \$1000 to the senior class for these costs. Cami seconded. Motion carried.

**III. Open Business**

I. **Next Meeting** – Wednesday, April 8<sup>th</sup> at 6:30 in Room 114.

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder