



SHS BOOSTER CLUB

Our Athletes Soar!

Officers: President – Brandon John Vice President - Mike Bochsler Treasurer – Randy Berning Secretary – Darcie Hubert
Board Members: Jody Classen, Adam Joyce, Jill Mitzel, Dory Leming, Kizzy Starbuck

Stayton.boosters@gmail.com

PO Box 111 Stayton, OR 97383

October 19th, 2022

Welcome and Sign In - Brandon John; Mike Bochsler; Darcie Hubert; Randy Berning; Jill Mitzel; Adam Joyce; Randy Forrette

Updates

Treasurer's report - Randy Berning

- Pending Transactions (Balance / Available)
 - Checking Acct: \$71,560 (-\$3,657 pending transactions)
 - GIFT-Saving Acct: \$5,838
 - Recent EPO = \$387
 - SPPC-Checking Acct: \$15,650
 - Investment: \$4,552
- All Booster scholarships have now been paid

Athletic Report by Darren Shryock:

- N/A

Advertising Update

- Winter Sports Program to be ready by 12/1/22
 - Darcie will work with Ryan Borde on this
- Main Field Scoreboard Sign
 - Stayton Tire & Automotive expired - RF left VM 7/25
 - STR expired - RF emailed 7/25

- Jet Auto renewing - RF emailed invoice 7/26
- Sandi Elwood renewing - RF emailed invoice 7/25
- “The Roofer” will likely take one spot - Texted with RF on 7/25
- Santiam Hospital Signs are being designed - RF emailed annual invoice 7/25
- \$10,500 in income (including the Santiam Hospital package price)
- If all renew, all spaces are taken.

2023 Senior Party Planning Committee - Darcie Hubert

- Monthly meetings are being held on the third Tuesday of each month at 7:00pm in the SHS library
- Fan Gear
 - All of the fan gear is done and is in the Booster Shack
 - Mike B & Brandon going to try to work on fixing door of the Booster Shack, Mike will follow-up with Mike Schotthoefer
- Concessions
 - SPPC is running concessions when other groups aren't signed up
- Harvest Festival
 - Completed... had 119 volunteers
 - Should be paid approximately \$3700 – payment will be issued after the Harvest Festival board meeting on 10/26/22
- Photo Shoots
 - SPPC will be offering mini photo shoot sessions in October and May, as well as Cap & Gown sessions in June
- Willamette Valley Pie Fundraiser
 - Orders will be taken from October 14th – October 28th
 - Delivery will be on November 14th

Auction - Darcie Hubert and Kizzy Starbuck

- Oregon Garden has been reserved for February 11, 2023
- Dale Young has been reserved for sound system
- Ron Chamness has been booked as auctioneer
- Tyler Rayas has been booked as emcee
- Wooden Nickel has been reserved – still need to make deposit, but waiting for them to call back

- Mike and Brandon are working with Brad Koehnke regarding donation for either raffle or oral auction
 - If it's going to be a raffle item, will need confirmation by 11/14/22 in order to get raffle tickets printed - goal is to have them before Thanksgiving break
- Solicitation letters and donation forms were mailed on 10/13/22
- Invitations and RSVP cards are ready to mail on 11/1/22
- Will launch FB Event and open Auction Website on 11/1/22
- Next auction meeting will be on 11/9/22
 - Will meet on the second Wednesday of each month through December

Membership Update

- Adam Joyce will manage the Booster members google sheet
 - Sports Passes are up to date
 - Discussed using pre-printed plastic business cards next year as the Sports Pass
 - Each Booster could have a stack to give to people as they purchase them - and can have them available at Eagle Days and for sale in the Booster Shack and Concessions as well

Food Truck and Concessions

- Chad Storey, Siegmunds "Family Fun Day" food cart opportunity.
 - Softball team took the Food Truck up to Siegmund's
 - Served 120 hamburger meals
- Food Truck
 - Discussed not charging groups to use Food Truck, as we want to encourage them to fundraise for themselves as much as possible
 - Discussed maybe offering to pay the group that runs the Food Truck a minimum amount, despite what they sell

SPPC

- American Flag
 - 2023 SPPC would like to purchase the flag to donate to the school as a gift
 - Looking at the retractable 12' x 18' flag
 - Would like to place it on the North wall just to the right of the Eagle beak
 - Will need to measure to see if we can do a horizontal flag or if we will need to do a vertical hanging flag

- Will need to get approval from Darren on placement. Darcie will discuss the idea with him
- SPPC is confident they will have the money to pay for it, but would like to not have to wait until the end of the school year to purchase it - would like to be able to present it this year during basketball season
- Discussed having Boosters pay for it out of the General Fund with the understanding and agreement that SPPC will reimburse Boosters for all, or for as much as possible, of the cost. May end up being a joint effort depending on cost.

Votes

Recent funding, votes, and fund request

- American Flag for Gym
 - Brandon made motion for Boosters to pay for the upfront cost of the 12' x 18' retractable American Flag for the gym, with the agreement/understanding that SPPC will reimburse Boosters for the cost (or as much of the cost as possible - may end up being a joint effort depending on the total cost). Estimated cost is somewhere between \$4,000-\$7500.
 - Mike second the motion
 - All in favor
- Meal allowances
 - Darcie made motion to increase meal allowance to \$15 (up from \$8) per player and coach (varsity only)
 - Randy B second the motion
 - All in favor
 - Randy F will show Brandon and Darcie how to update the policies/procedures on the school district website to make this change

Projects, Tasks, & Events

Completed projects/tasks

- Hang new scoreboard signs before first games
- Hang banners before first games
- Softball dugouts siding and paint
 - Softball paying for materials
 - Work party is scheduled for October 1, 2023
- Finish the gym
 - Stair treads - done by Santiam Valley Interior

- Paint the Field House - done by Lindsay Painting
- Added the gutters to be painted on the southwest side of school front
- Window covered with "In this gym" sign and eagle head

In Process projects/tasks

- Install new Discus throwing Cage - Erin Holm

New/upcoming projects/tasks/business topics

- Finish the gym - additional projects
 - Clean exterior Eagle logo - Work party on 10/29/22 at 9:00am
 - Replace front entrance siding - Need volunteers
 - Wall padding - \$8,000 to purchase - decided we were not going to do this at this time due to the high cost
- Discussed Insurance
 - Mike was able to remove Teresa Jones' name off of the insurance
 - Mike will obtain rider for KROC Center for SPPC
- Bank Accounts
 - Waiting for the Secretary of State to update the officers listed on the non-profit
 - Once that is done, Mike and Brandon can complete the process to be added to the accounts
- Hotel allowances
 - We will need to discuss how much we are going to allow for hotel rooms for away games
 - Once agreed upon, will need to update our policies / procedure manual
- PO Box keys
 - Randy F got two new keys made
 - The following people now have keys to the PO Box
 - Randy F; Brandon; Mike; and Darcie

Meeting adjourned at: 8:46pm

Next meeting is planned for: 11/16/22 at 7:00pm