

SHS Booster Meeting Minutes November 16, 2016

In Attendance:

Officers: Dave Lindemann, Ann Lindemann, Van Schoenborn, Randy Forrette

Board Members: Jennifer Jungwirth, Angela Burton

Members: Trisha Rutherford, Ted Rutherford, Caleb Conley, Julie Dailey, Bill Large, Robin Large, Lisa Butler, Mandy Lulay, Amy Carey, Lisa Butler, Windy Cudd, Chris Cudd, Sharon Goodman, Jennifer Bush

Others: Steve Salisbury

Meeting was called to order at 7:01pm by Randy.

Secretary (Ann) read the Minutes from October meeting. Dave Motioned to accept the minutes as read and Van 2nd the motion.

Old Business:

Treasurer's Report: Van presented spreadsheet. Balance of \$18,744.38. GIFT balance of \$2,734.60.

A.D. Report: Darren was absent. He asked that we share our questions with Randy who will pass on to Darren.

Membership Report: Windy reported we have 79 paid members; 42 returning members; 37 new members; 4 potential members.

Auction Update: Had our first meeting for the 2017 auction at 6pm prior to Booster meeting tonight. Looking for people to head certain areas of the auction. Randy is overseeing everything. Dave is heading the oral. Ann is heading the silent and the team baskets. We finished stuffing all procurement mailings to go out! The goal is \$50,000. Paddle raise project will be the baseball hitting facility.

Sports Program: Jennifer Bush reported that the Winter Program will be ready by December 2nd!

Booster Gear: No new sales.

Senior Class: Looking for a person who will be in charge of organizing the gear sales at the basketball games.

Gym Lobby: Angela presented. The project is almost complete. Just some painting left in the concession area which will be done on Saturday, November 19th. Kudos to Angela and John Burton and volunteers for the work. \$870 went to purchase the vinyl lettering. Paint was donated by the school district. A couple hundred went towards misc. items such as rollers, brushes, etc. Approx. \$900 left in budget. We agreed to use a couple hundred dollars to purchase the chalk board which will be used in the concession area for prices.

Baseball Jersey Update: Sharon reported that she has collected one! Still not enough to make for an entire team to be outfitted for games. Sharon will continue to work with Coach Steve and figured out if they can get more jerseys back from previous players.

Adopt A Road Update: Jody & Darren Classen, Randy Forrette, Bill & Robin Large helped with first clean up. Everyone reported that they thought it went well.

Storage Unit under the Stadium: The Large's are heading up the project. Will begin the work after the auction.

- ACTION ITEM: Bill and Robin will speak with Mike Miller about when to begin work on the project.

New Business:

Fund Request: Steve Salisbury is requesting \$3,300 to purchase new baseball uniforms. (30 jerseys total)

Boys Tennis Coach: Caleb Conley introduced himself. He also mentioned that his goal is to work on the tennis courts. They are in terrible shape.

**Meeting was adjourned at 7:55pm
Next meeting is Wednesday, December 21st, 2016**