

## SHS Booster Meeting Minutes

September, 16, 2015

7:00pm

### In Attendance:

**Officers:** Shannon, Ann, Bo, Randy

**Board Members:** Dave, Rob, Evan

**Members:** Jennifer, John, Angie, Van, Britney, Mandy, Cari, Billy.

**Others:** Darren, Lisa, Nicole, Jennifer, Julie, Jeff, Teresa, Beth.

Meeting was called to order at 7:02pm.

Ann read the minutes from the May meeting. Rob motioned to approve the minutes as read.

**Treasurer's Report** – Randy presented his report.

### Old Business:

**Scholarships** – 8 had been paid.

**Sports Program** – Dave reported that \$10,200 has been sold in ads. for the program. Someone inquired about buying more ads for winter and spring. Lisa asked about a “stuffer” to put in for the senior all-night party.

**Funding Request** – Over the summer we had the football team and cross country team put in requests. The football team was given \$2131.00 and the cross country was given their meal allowance of \$180.

**Lighting** – All finished! Looks great. Many positive feedback comments. Our cost was \$7350. Someone asked what we do with the leftover money.

**Booster Gear** – senior class is selling gear at football and volleyball games. Lisa brought new design ideas. Randy proposed the senior class design the new Booster shirts. It was discussed on renegotiating after the class earns \$1,000. Randy suggested the Boosters purchases the shirts, the senior class sells the shirts, and the senior class reimburses the Boosters. Motioned was approved. Budget around \$2,000.

### New Business:

**By-Laws** – It was discussed to revisit the membership policies. A new committee will work on this. Ann, Shannon, Evan, Dave & John will be on the committee.

**Membership** – Ann reported that as of September 16<sup>th</sup>, 2015 we have 44 paid members and we have given out 39 sports passes.

**A.D. Report** – Darren said fall sports were underway. The cell phone tower by the football field will bring in \$13,000 annually. The school board asked if the Boosters would help with a rededication of the Don Carey court. Darren corrected the May minutes and said that the school district will provide 2/3rds of the \$10,000 for programs.

**Auction** – The date is set for February 13<sup>th</sup>, 2016. Randy will chair the event. Burton's Sessum's, Lindemann's, Evan Smith, Lisa Conrad, Nicole Waters, Jennifer Jungwirth will all assist.

**Fund request** – The softball coach Jeff Silbernagel and his wife Teresa attending the meeting and requested funding for 20 new uniforms. We will vote and report back to Coach Silbernagel at a later date.

**New Elections** – Positions were open: President, Vice President, Secretary, and Board Members. Randy accepted the Presidency, Dave will be the V.P., Ann will continue as Secretary, Van will be the Treasurer. Board Members include: Rob Diehl, Evan Smith, Jennifer Jungwirth, John & Angie Burton.

**School Board Meeting** – October 16<sup>th</sup>. Randy will attend and represent the Boosters.

**Meeting was adjourned at 8:24pm**

**Next Meeting will be Wednesday, October 21<sup>st</sup>, 7:00pm in Room #101**