

April 10, 2017

Booster Club Minutes

Present: Pete King, Elizabeth Wilson, James Riley, Carol McNeil , Stephanie Schrader, Eric Tupper, Kim Buelt, Tami Foley, Scott Jensen, Gina Garman, Nikki Heyd

January minutes motion was made by Carol McNeil to accept them and second by Nikki Heyd. Motion carried.

Treasurer report – Kim will notify groups that have not spent all of their money to do so by June 1, 21017. Our income was up round \$5000 from last year.

Post Prom: separate account has been set up for them to use. It is connected to the booster club bank account. After Prom 2017, Booster Club will evaluate how this system works for future Proms.

Old Business:

Membership reimbursement passes- still undecided how this will work. We will wait to see what the state decides on this issue.

Executive Committee Return- Tami Foley will step down, we will look for her replacement. Carol McNeil will step down, Gina Garman and Carrie Walker will take her place for high school pictures. Robin Smith will help with pictures at Excelsior.

New Refrigerator- Pete purchased a new one with the consent of the committee for \$560.

New Business- Kim reported that the band, vocal, orchestra departments have requested assistance to purchase 7 shelves to store music for a cost of \$20,000. There was a motion made by James to have the Booster Club fund 3 shelves for the cost of around \$8,600. Nikki seconded the motion. Motion carried.

We have \$140,000 to distribute for next year among athletics; fine arts & club/organizations.

A motion was made by Scott and seconded by James – for the \$25,000 '17-'18 reserve, we take \$10,000 from this year's income plus \$15,000 from equity.

A motion was made by Gina that the volunteer coordinator position will be a paid position beginning the fall of 2017. They will be paid \$3,000 per year. Carol McNeil seconded it. The position is now vacant.

A motion by Stephanie was made to donate 25 cases of water to Post Prom. Nikki seconded it.

We will be seeking pizza bids every 3 years instead of annually starting immediately.

President's Report/School reorganization- the current discussion is construct 2 new 5,6 buildings, current elementary schools will be K-4 buildings, Oakridge and Excelsior will be 7,8 buildings and the high school will be 9-12with LRC being an annex overflow.

Clothing- Kim, Pete, Cory Brinkmeyer and Jeff Gustason will meet to discuss the future of Booster Club clothing sales.

Concessions- We have additional track meets for track.

Membership- No report

Photos- Spring pictures are completed. Excelsior and Oakridge are done for the year. High School has summer sports left.

Sport's Program- 100 programs were sold for the winter season. First home football game is August 25, 2017.

Volunteer Coordinator- This position is open for next year. We will try and brainstorm new ideas to get more volunteers.

Kim Buelt- No report

Academics- No Report

Arts- No Report

Athletics- No reports

Submitted by,

Gina Garman