

Meeting Agenda September 8, 2010

Attendees: Nancy Kenney, Karen Rock, Skip Strobel, Janice Kron, Wendy Shutter, Vicki Kron

Meeting called to order at 6:04pm

1. Reading of previous months minutes – Wendy read the minutes. Nancy asked about the visors from softball. Vicki delayed until we reach that action item.
2. Reading of Treasurers report – Review of account balances and team transactions from June through today. The Boosters checking has decreased to approximately \$3200 because of startup purchases and LED sign purchase. Karen R asked about team account balances and the uses of that money. Discussion of money spent on LED sign.

New Business

1. Homecoming Weekend – Normally we do a Chicken BBQ on the Friday of football. Given the amount of money we have had to take out of accounts to get us started this Fall, we'd prefer to limit the homecoming to extra items (e.g. sausage peppers/onions, salt potatoes). Skip S suggested we advertise a tailgate party for Alumni to come see the new concession stand. Promise to be open a few hours early with food ready. Reminder that the parade starts around 5pm. Karen offered to get the Board of Ed members inside the concession stand, if they are not going to serve the Chicken BBQ. Nancy added that the cost of chicken has increased substantially. They have to increase the costs of tickets for a similar Chicken BBQ event. Karen R recommended chili as an extra because it's very popular.
2. Open House on 9/29: Volunteer Recruiting – Rose Linton will be setting up a table to solicit volunteers. Vicki will also be putting together a flyer on jobs that aren't serving food. Wendy will try to give her the videos on computer.

Old Business

1. Concession stand update – Vicki explained that we moved into the outside concession stand on Labor Day. Vicki has a punch list that she's given to ACE, Jim Frame, and Red. Most are minor issues. The roll up window on the handicap side is so loose it's dangerous when closing, the other window is so tight it takes a lot of strength to open and close. The bathroom windows are clear so students can look into. The inside concession still needs a sink, door lock, window, and trim work. We plan to wait until we've used the concession for most of Fall season before we make decisions on additional equipment purchases. We received a small chest freezer from the school district that we've put into the inside concession. Vicki moved items from larger freezer to small and locked it. We did get some shelves in outside storage. Additional shelves in large area, but one needs to move as it will interfere with Pepsi cooler.
2. Track Record plaques – Skip S approached the boosters last year about replacing the track record cases. Skip brought it to the meeting for display. His father-in-law made the case and Pastrick's did all the plates. The plates are fastened individually, so we can replace them through Pastricks. Waiting to install until construction is complete. Actual cost was \$665 for materials. Labor was donated. Replacement/updated plates will cost \$5. Plates are screwed on so we can easily update with new plates. Vicki and Wendy suggested we pay half now and the other half in October when we have more funds available. Everyone present agreed. We wrote a check for \$335 for this part. Vicki to let Skip know when construction is done enough for sign to go up.

3. Electronic Sign donation – The LED sign was installed and is up and running. Myron is trying to setup a computer specifically for use with the sign. Vicki did a letter to the school board giving the sign and recognizing the donors that made it possible. Ideas for additional fund raising – school website, at the bottom of programs, solicit individual donations.
4. Varsity-O – Karen R asked what we were trying to do with this. Nancy explained that it was to get volunteers. Karen suggested we try to get volunteers through the honor society so they can get their hours in. Vicki pointed out that it's been hard to get consistent help. Wendy suggested we write a letter with our information and send to advisors. General discussion on getting volunteers through Honor Society. Karen R thought it was too much given we're not in the school to run it and that there are already so many groups struggling for kid participation. She suggested it would be easier to get kids from existing groups.
5. Fundraisers -- A reminder of upcoming events for LED sign fund raising.
 - a. Moose Breakfast Sunday 12/5
 - b. Chicken BBQ at Moose – letter sent, but haven't received an answer. Nancy will ask at her next event.
 - c. Breakfast at Mechanics Club – Nancy to get a date.
6. Pepsi Contract – Wendy and Vicki completed the contract and sent it in on Tuesday (yesterday). When complete we'll have two coolers, one inside and one out. We hope to have the Booster locks on the door. Karen asked if we recycle. Yes, we'll have the can back out there.
7. Warriors – We have one game remaining. Wendy reviewed money we've made on the games. The money is far less than we made the prior year. Vicki discussed the factors affecting the lack of profits this year. Vicki has said that school staff has mentioned problems with hosting the Warriors on school grounds.
8. Freezer donations – We've received a small freezer from the school district and one from Phil Smith's family.
9. Pool Records Sign – Vicki has not researched since last winter.

Additional business

1. Purchase of visors from softball team – Cost was \$101 for 12 visors. That makes them \$8.42 each. What price should they be? Recommendation that we sell them for \$10 each so we can get rid of them. Everyone agreed.

Meeting adjourned at 7:00 pm.