

Booster Club Meeting Monday, December 9, 2013

Call to Order: 7:07 pm

Review of Members: by John Whittington

Present: Ruth Vetter, John Whittington, Chuck Parsons, Jean Noren, Blaine Kolstad, Kellie Seiler, Dawn Makovsky, Lori Allan, Rick Kjolsing, and Todd Waterbury

Absent: Paula Ziegler, Fred Taylor, Carolyn Clause, Jill Mueller, Dave Karge, and Darcy Anderson

MINUTES: Minutes of the November 18 meeting reviewed – *M/S/P – Dawn/Jean*

FINANCIAL REPORT:

Checkbook: Current balance \$36,784.43. Available balance = \$35,591.63 after subtracting Kwik Trip fundraiser money.

- Memberships/Sponsorships – Deposited to date \$660 for memberships and \$3640 for sponsorships. These numbers match DeDe's numbers but no other category was reduced. Checkbook balance is correct – but this money is likely double counted in one of the other departments below.
- 2013/2014 Programs/Calendars = \$3456.
- Fall concessions - Gross \$11,566.67 with Net \$5,289.70. Winter concessions – Gross \$2,063.64 – no bills received yet. \$600 startup money given to Kellie on 8-12-13.
- Cougar Wear – Gross \$12,837.47 with Net \$853.66. Beginning inventory on cost basis = value \$7,087. \$300 startup money given to Darcia on 9-16-13.
- Cougar Cards – \$32,864 so far. Highest amount to date.
- Golf Tournament – \$3,506.75 net.
- 2013 Pack the Stands - \$0 balance as all bills have been paid and all proceeds distributed.
- Kwik Trip Account - \$1,192.80 – net after 2 orders...this will be paid out to the choir.
- One NSF check received thus far for \$50.

M/S/P – Blaine/Ruth

REQUESTS:

1. **\$419 –Gymnastics.** The program is in need of spotting blocks (single and 6-piece) and vault runway. Total cost \$2019. The district is covering \$1200 of this (East \$700 and West \$500). West Boosters are contributing \$400. \$419 covers the remaining cost.
2. **\$340 – Cougar Broadcast** – Total request is \$680 for four (4) cameras. These are used in the classroom but also for online streaming and posting video online of activities. Retail for these cameras is \$1080 – the group shopped Black Friday sales and purchased for \$680. Request is to cover ½ of the cost.
3. **\$620 – Pep Band T Shirts** – 62 shirts – will be replaced through attrition.
4. **\$1000 – Swim & Dive** – Lane lines – total cost = \$2,237.50. Girls and Boys Swimming will contribute \$1,237.50.
5. **\$696 – Jr High Basketball** – Request is for game shorts. Current are in need of replacement.

6. **\$490 – Alpine Ski** – Group is requesting funds to purchase ski gates. They break during the course of use. Total amount is \$980 – will be split between East and West.

TOTAL REQUESTS ABOVE = \$3,565. M/S/P – Jean/Blaine

Looking down the road - Items to consider for the future:

- A. We are running out of room in our trophy cases (\$10,000). Add one additional floor to ceiling case (\$1,799 for wood and installation), rebuild three existing cases to accommodate floor to ceiling display. Amounts are without glass and shelving. Todd will bring back these amounts once he receives them.
- B. Water fountain with bottle refill station. A stand-alone chilled refill station is priced at \$2,438. Todd will do more research and come back with more firm numbers.

COMMITTEE REPORTS:

Program Books: No update. Committee: Todd

Cougar Cards/Scarlet Saver: Program almost completed for current season. Committee members for 2013-2014: Blaine, Paula and Ruth.

Web Page/Facebook: Web page – no change. The Facebook page is going well – lots of likes – posting new items. Committee: Jill and Darcy.

Golf Tourney: No update. Committee: John, Fred, Dave Drummer and Carey Hayenga.

Membership/Sponsorship: 2 new members signed up at the hockey game event. Committee: Jill, Lori, Dawn. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den – Jean displayed 2 new sweatshirts that are being sold. Committee: Jean, Darcy, Arlin Penner, and Deb Rabenhorst.

Marketing: Tuesday January 7 (boys basketball) and Friday January 10 (girls basketball) are the next slated member appreciation events. Committee is also looking at January 30th for Boys Swimming which is East vs West. Committee: Darcy, Jean, Dawn and John.

OLD BUSINESS:

- Schwann's Fundraiser = on hold for this year – may explore early next year.

NEW BUSINESS:

- Shawna Davidson (head coach for the USA Hockey sled team) may join the girls hockey team for practice on Friday. She will be in town to scout the MSU vs UND hockey game.

NEXT MEETING: January 20. 7:00pm – MEHS Library.

ADJOURNMENT: M/S/P – Ruth/Dawn - Meeting adjourned at 7:50pm.

Respectfully submitted, Lori Allan