

## Booster Club Meeting Monday, February 16, 2015

**Call to Order:** 7:03 pm

**Review of Members:** by John Whittington

**Present:** Ruth Vetter, John Whittington, Jean Noren, Sonja Krueger, Darcy Anderson, Tomm Richards, Carolyn Clause, Kellie Seiler, Dawn Makovsky, Jill Mueller, Lori Allan, Shelly Weckwerth, Rick Kjolsing, Todd Waterbury

**Absent:** Dave Karge, Paula Ziegler, and Fred Taylor

**MINUTES:** Minutes of the January meeting reviewed – *M/S/P – Darcy/Carolyn*

### FINANCIAL REPORT:

**Checkbook:** Current balance \$37,260.11 (spendable \$35,925.41) – includes Kwik Trip balance of \$1,334.70.

- Memberships = \$650 and Sponsorships = \$5355. (\$6150 total in 2013-2014).
- 2014/2015 Programs/Calendars = \$4,071.60.
- Concessions: \$600 start-up given to Kellie 8-13-14. Seasonal Detail: Fall concessions - Gross \$14,706.52 with Net \$6,297.80. Winter concessions – Gross \$14,877.61 with net \$8,282.10 (still an issue with Walmart/Sam's Club Credit. We have received more letters from them indicating they will resolve the problem but still have \$1000 of our money). *Spring Concessions – Gross \$0 with net \$0.* (2013-2014 Season Concession Total Gross equals \$38,952.63 resulting in net income of \$21,485.48).
- Cougar Wear – Gross \$12,619.42 with net of \$2,600.82. (2013-2014 Gross Sales of \$16,912.18 with Net \$3,005.17).
- Cougar Cards – \$34,345...another record. (2013-2014 Total = \$33,013). We do have about \$1700 in expenses but have never netted this out of this total before for reporting purposes.
- Golf Tournament – net \$3,208. 2013 = \$3,506.75 net.
- Pack the stands – West home event this year.
- Snell Fundraiser - \$3,036.00.
- Kwik Trip Account – \$1,334.70. Program changed as of January 1 = used to be 10% of sales to group, now 5% to group.
- 2 NSF checks remain outstanding. 5 Collection letters went out and 3 have been paid. One was returned with no forwarding and the phone number is no longer active. Two that remain outstanding = \$170 + \$12 bank fee each.

*M/S/P – Darcy/Ruth*

### REQUESTS FOR APPROVAL:

1. **\$362.00** = ME Pep Band t-shirts. These are for new members and older shirt replacements.
2. **\$462.92** = Basketball backboard padding.
3. **\$1,590.00** = 2 4x6 Wall-mount dry erase boards (1 with BB court graphic for girls locker room and 1 with BB court and football graphics for boys locker room).
4. **\$15,000.00** = ME Campus Stadium Project (\$15K/year for 5 years).

**TOTAL REQUESTS APPROVED = \$17,414.92.**

*M/S/P – Carolyn/Ruth*

### REQUESTS FOR DISCUSSION:

1. **\$2700** =Weight Room Leg Extension/Curl machines. **TABLE**

2. **\$2200** = Air purifiers for locker rooms (\$1100 each) to be used in Football, boys hockey, and girls hockey locker rooms. Plan would be to purchase 2 and move them between locker rooms during the on-season for the sports. **HOLD.**
3. **\$1400** =Water bottle filling station – to add to the one installed last year. **No – may be part of building renovation.**

#### **COMMITTEE REPORTS:**

**Program Books:** Still a couple items to come in (\$750) which should get us through the year.

Committee: Todd

**Cougar Cards/Scarlet Saver:** Additional sales this past month. Still making additional sales. Current committee: Darcy, Paula and Ruth.

**Web Page/Facebook/Twitter:** Added Pieology fundraiser to Facebook page. West's will be the same night. Committee: Jill and Darcy.

**Golf Tourney:** Still evaluated possible date change. Committee: John, Fred, Ruth, Shelly and Darcy are assisting.

**Membership/Sponsorship:** New poster on display. Added \$100 this month. Committee: Jill, Lori, Dawn. DeDe Meyer will continue to assist off-line.

**Cougar Wear/Cougar Den:** Doing well. Will have clearance sale during spring PAC meetings. Committee: Jean, Darcy, Arlin Penner, and Deb Rabenhorst.

**Marketing:** No report. Committee: Darcy, Jean, Dawn and John.

**Stadium Project:** Formal approval of our financial commitment during this evenings meeting. Group is discussing name of project to use in development of promotional materials for fundraising.

#### **OLD BUSINESS:**

- Kiwanis Holiday Lights – received a thank you from this group and \$150 check.
- BW's – Received their check for fall fundraiser (football challenge) \$460.12.
- Pieology – they will be at the East/West BB game Thursday and lead some competitions during half time of the JV and Varsity games.

#### **NEW BUSINESS:**

- Jersey Mike's – cards are in for group distribution. They will hand out at the girls BB game Saturday. The cards are good through 2/23/15...Free sub with minimum \$2 donation. School gets the total donation. We made \$900 last time we did this fundraiser.
- Grad Party Committee has requested the Booster Club make a donation to their group similar to what they have done in the past. Motion to donate **\$500** to this group. **M/S/P – Darcy/Shelly**

**NEXT MEETING:** March 16 @ 7pm in Media Center.

**ADJOURNMENT:** **M/S/P – Ruth/Tomm** - Meeting adjourned at 8:02 pm.

Respectfully submitted, Lori Allan