

Booster Club Meeting Monday, March 17, 2014

Call to Order: 7:06 pm

Review of Members: by John Whittington

Present: Ruth Vetter, John Whittington, Chuck Parsons, Jean Noren, Fred Taylor, Carolyn Clause, Kellie Seiler, Dawn Makovsky, Lori Allan, Darcy Anderson, Rick Kjolsing, and Todd Waterbury

Absent: Paula Ziegler, Jill Mueller, and Dave Karge

MINUTES: Minutes of the January meeting reviewed – *M/S/P – Ruth/Fred*

FINANCIAL REPORT:

Checkbook: Current balance \$35,344.66. Available balance = \$32,950.16 after subtracting Kwik Trip fundraiser money.

- Memberships/Sponsorships – Deposited to date \$720 for memberships and \$4340 for sponsorships. Checkbook balance is correct – but this money is likely double counted in one of the other departments below.
- 2013/2014 Programs/Calendars = \$3,956.
- Fall concessions - Gross \$11,566.67 with Net \$5,289.70. Winter concessions – Gross \$21,908.55 with net \$16,492.67. \$600.00 Startup given 8-12-2013
- Cougar Wear – Gross \$14,479.64 with Net \$572.63. Beginning inventory on cost basis = value \$7,087. \$300 startup money given to Darcia on 9-16-13.
- Cougar Cards – \$32,943 so far. Highest amount to date.
- Golf Tournament – \$3,506.75 net.
- Kwik Trip Account - \$2,394.50 – this will be paid out to the choir.
- One NSF check received thus far for \$50.

M/S/P – Lori/Ruth

REQUESTS:

1. No official requests this meeting....food for thought below.

TOTAL REQUESTS ABOVE = \$0

Looking down the road - Items to review in April:

- A. Floor/Gym folks came in – 3 weeks – June 6 – ready by July 4. If we do new standards they should be done before we do the floors. Should make this priority before we do floors. Will also need to look at adding a shot clock which new standards would prep us for. **New standards about \$13,000** – Todd to get costs.
- B. Trophy Cases – Glass \$1200/opening x 3 = \$3600. Cases \$2600-\$2800 – **about a \$6K project all together.**
- C. Track & Field/stadium item – **gate to “Throws” area – landscaping and steps = \$2350.**

COMMITTEE REPORTS:

Program Books: \$3,778 bill to be paid. Still waiting on a payment or two. Committee: Todd

Cougar Cards/Scarlet Saver: \$33,013 when donation made. Need new chair. Begin working on adding new items for next season. Current committee: Paula and Ruth.

Web Page/Facebook: Web page – no change. The Facebook page is going well – will monitor more often for comments etc. Committee: Jill and Darcy.

Golf Tourney: Tentative date set 9/21/14. Committee: John, Fred, Dave Drummer and Carey Hayenga.

Membership/Sponsorship: Committee: Jill, Lori, Dawn. DeDe Meyer will continue to assist off-line.

Cougar Wear/Cougar Den – Big sales for 7th grade registration. New order in summer for fall sales (add running shorts and lightweight t-shirts). Should get new bids for purchases this year to include B Stark, Nighthawk Graphics, Mr. Monogram. Get prices to compare to insure our cost is a market number. Committee: Jean, Darcy, Arlin Penner, and Deb Rabenhorst.

Marketing: Next event May 13 – Softball vs Owatonna and baseball vs John Marshall. Plan to also have an event at Cougar Relays – May 1. Committee: Darcy, Jean, Dawn and John.

OLD BUSINESS:

- Randy Knutson – Zombie Run May 31 – A code will be placed on the website....if register using “Go Cougars” we get a rebate for every registration. Will post this on Facebook and Twitter.

NEW BUSINESS:

- None

NEXT MEETING: April 21. 7:00pm – MEHS Library.

ADJOURNMENT: M/S/P – Ruth/Fred - Meeting adjourned at 8:04pm.

Respectfully submitted, Lori Allan