Booster Club Meeting Monday, September 17, 2012

Call to Order: time not noted

Review of Members: by John Whitington

Present: Lisa Meyer, John Whitington, Jean Noren, Paula Ziegler, Blaine Kolstad, Dawn Makovsky, Jill Mueller, Lori Allan, Rick Kjolsing, Todd Waterbury, Fred Taylor, and Chuck Parsons

Absent: Rick Andrego, Kevin Kroeber, Jody Zellmer, Kerry Paarmann, Kellie Seiler

MINUTES: M/S/P – Lisa/Dawn

FINANCIAL REPORT:

Checkbook: Current balance \$4,185.84. Fall concessions net \$2,358.73 as of deposits so far. Cougar wear – large payment out for new inventory = net with deposits to date -\$9,050.84. Cougar Card deposits to date \$8,545.00. No new memberships, sponsors or bricks this month. M/S/P - Lisa/Blaine

REQUESTS:

Student Council has requested \$350 help to defray some of the costs of the DJ system. *M/S/P* – *Lisa/Fred*

Request submitted for training supplies for start-up at \$2,500. M/S/P - Blaine/Jean

COMMITTEE REPORTS:

Program Books: Mr. Waterbury is on schedule for program books.

Cougar Cards/Scarlet Saver: \$30K is the goal and we are on track to reach that (Blaine/Paula).

Web Page/Facebook: Keep sending updates to Jill.

Golf Tourney: We were approached by 3 supporters to coordinate a tournament on 10-7-12. John and Todd will be coordinating with the three volunteers. Cost to us right now would be \$23/golfer. They will try to talk golf club into throwing in a sleeve of balls or other small gift to give golfers. Another thought was to go with a t-shirt for everyone vs a gift for all. Golfer fees would be \$50 per golfer with students charged \$35.

Membership/Sponsorship: Response so far is low with only 11 members. Sponsors low as well. Dawn Makovsky will join this committee. Club will sell at the Friday night football game. Be there at 6:30pm for set up.

Cougar Wear/Cougar Den: About \$6K in sales this year. Kim L is working hard to make this a success. Committee still working through learning curve issues to make sales work for this. Events with Jr High attendance are big for sales. We brought in about \$2K in sales over conferences. We are looking for assistance in the Cougar Den Homecoming week. We have the new list of volunteers from the membership campaign and will start making connections. Lisa also handed out volunteer needs for selling apparel – trying to evaluate what are good events for sales. We need to make announcements to let folks know where we will be. \$3,047 needed to replenish inventory. NOTE – our supplier gives us 10% back off of our order pricing. Motion made to approve \$3,047 for additional purchases by committee – M/S/P –

Dawn/Paula

Marketing: Nothing.

OLD BUSINESS:

None

NEW BUSINESS:

Possible future fundraising activities discussed: run, bike race, golf tournament, bean bag tournament, concerts, speakers, super raffle, etc. Fred Taylor, John Whitington and Kevin Kroeber to research further.

Board discussed homecoming participation. Booster Club supports some activities and a request was made to approve up to \$1500 for various expenses – *M/S/P – Fred/Jean*

Please note – "Race to End Bullying" to be held at Bethany 9/20/12 from 1pm-4pm.

ADJOURNMENT: *M/S/P – Dawn/Fred -* Meeting adjourned at 8:20pm.

Respectfully submitted, Lori Allan In part with notes submitted by Lisa Meyer