

6/17/15 Meeting Notes

Present: Leanne Lohan, Janel Kaltenbach, Val Harris, Michelle Ingebritson, Connie Glenn, Jonathon Toso, Lisa Bentley, Kendra Scheidt, Tanya Iverson, Barb Fossum, Dallas Renli Joanne Szarmach, Laura Woods, Leah Peterson

Leanne Lohan called the meeting to order

Introductions were made of all in attendance

Approved Minutes: Lisa & Leah

Approved Treasurer Report: Balance as of June 16, 2015 \$48,737.40 Janel summarized the report for us and told us 2 people get paid from the Booster Club: Andy Steffenson for clothing and Netta for helping with the concessions stands. Michelle & Johnathon

Election of Officers:

President: Leah Peterson

Vice President: Dallas Renli

Secretary: Val Harris

Treasurer: Toso brought up discussion of a bookkeeper w/ treasurer in name; bookkeeper wouldn't have to attend the meetings. The bookkeeper will give the info to the treasurer for the meetings. Tanya Iverson will be treasurer and Janel Kaltenbach will continue to do the paperwork and work with the treasurer.

Committee Reports:

Membership: Janel & Cami

Clothing: Tanya, Connie & Michelle work with Andy to see what type of inventory there is and if anything is ordered or need to; do we have enough for Love Inc? Connie Glenn is on board and can find out how many they'll need.

Concessions: discussed have a sign-in/sign-out book for students to use to track who was working; need to discuss further. Treasurer to work with Netta.

Fundraising:

discussed when members join to have them add their email address so that we can inform them of events & fundraising.

Souper C-Hawk: going to do the pasta supper rather than soup this year.

Paint year for the sidewalk/driveways: couple people should co-chair this, get sign-up sheet out; will do end of Aug/beginning of Sept

Black/Blue Bowl t-shirts: discussed about doing fundraiser with Lennox like we do with Beresford for volleyball

Projects: Live streaming all indoor events with \$ coming from the general fund. Need to discuss when Mr. Smart is present to see where we're at with this.

Stadium Chairs: Di Smith was going to talk with the banks and JFI for sponsors. Need to get some ordered as there are none in stock.

Johnathon Toso wanted to inform us about the discussion that he, Diane Smith and Eric Smart had about the by-laws. The by-laws right now aren't very clear and need to be updated. This is something that will need further discussion. They discussed changing the name from Canton Athletic Booster Club to Canton Booster Club and include band, quiz bowl, and other groups in the high school. They discussed having two groups; one having monthly meetings and the other only meeting quarterly. This would change the officers and the # of years for term.

Review dates for calendar: With Eric not present, no discussion on this. We decided to have a short meeting before our next scheduled one; Sunday, June 28 at 8pm so that we can get activities on the school calendar before it goes to print.

Meeting adjourned: Michelle & Tanya