

## 11.19.14 Meeting Notes

Present: Diane Smith, Kelli DeJong, Eric Smart, Cami VanWhye, Leah Peterson, Brenda Miller, LeAnn Lohan, Janelle Kaltenbach, Barb Fossum

Approved Minutes: LeAnn and Eric

Approved Treasurer Report: Kelli and Cami

Clothing Committee: Andy has items that have been ordered and the class will put 20% down at Haisch and the rest at the parade table at the Optimist Club for us to sell. His class will work up pricing, get everything priced and set up at the Optimist Club. They will also work on marketing the items and getting word out that we will have the stuff for sale. The order was under \$5,000. If we re-order within 30 days we can get it without set up fees.

Programs/Grant Street Digital: Left Message no response.

Concessions: Will need to make tavern meat for December 6th.

Signage: We approved LeAnn to order hawks and wording (CHawk Territory) for the baseball field. \$612. She is going to take it to the City for final approval and see if we would get a discount if we ordered more. If no discount she will order for the baseball field and we can re-order for football field in the spring. Nothing would be put up until spring.

Backer Board: Janel is having a hard time connecting with Grant Street Digital but will keep trying.

Holiday Extravagant – Table will be set up with clothing. We need volunteers to be there at 4pm. It starts at 4:30 to 7pm or 8pm. The parade is 12/1. Kelli to get the cash from Janel and be there around 4pm. anyone else that can get there around that time would be appreciated.

Soup Supper: Eric to get Cami the number of tables we have to decorate. Kelli and Brenda received the recipes and REALLY NEED Diane to help. Leah brought up a game with bikes and people would pay \$1 to nominate students and staff to do the miniature bike race. Leah to see if available and how much it would be to do this. LeAnn will continue to work on prizes. She will try to get a big prize (TV) on black Friday. Eric to get signed basketball and football again. 2 sets of CHAWK bean bag games, Leah to see if she can get 2 hotel rooms.

Weight Room: Coaches may be bringing a suggestion to the board about dressing up the weight room with different pictures of kids who went on to play college sports.

Banners outside have some missing hardware because of the wind.

Magnet/clings: It was decided to have these on the activity ticket tables for when people come to activities to take for free.

Character Counts: Eric presented something for a donation to Character Counts. Email was sent out explaining program and it was approved by many on the board.

Adjourn meeting: LeAnn and Eric

Next Meeting: December 17th