

8.20.14 Meeting Notes

Present: Diane Smith, LeAnn Lohan, Kelli DeJong, Cami VanWhye, Darci VlK, Eric Smart, Jonathan Toso, Janel Kaltenbach, Michelle McMains, Brenda Miller

Approved Minutes: LeAnn Lohan 1st and Cami VanWhye

Approved Treasurer Report: Eric Smart 1st and LeAnn Lohan 2nd

\$8,100 deposited into general fund from memberships and golf event. Golf raised along about \$1,508. Both numbers to date are about the same as last year. However we have several membership forms being sent home with the elementary kids this week so we should be getting more memberships.

Membership Committee: Disappointed in the turn out at the kick off so we are looking to change the date next year so it is closer to the time school starts. Looking for others to give feedback on how to do things differently. Maybe a Pep Rally where they can come as a family for hot dogs and give donations. We could have the coaches then speak to the whole crowd.

Clothing Committee: Still working with Maximum Promotions so we will actually have 2 websites for people to choose clothing. First order was complete on the 17th and the next order will be done by 9/7. Would like to see more of a Blend vs 100% cotton. Spirit sleeves have been ordered and will be available at Haisch. Kids should really like these. Trying to get coaches to get behind this website but it will probably take a year. If they want to design something that is fine and we can still donate to their group but we want everyone to order from one location. This opens up the clothing to all in the community vs. just the parents of those kids. Mr. Smart will continue to bring this up to the coaches. We have a new band logo and this will also be available on the website so you can purchase clothing with the band logo on it. We really have no baseline to see how much clothing has been purchased in the past but with the new website we should be able to keep better track of this. Mr. Smart to put the website for purchasing clothing on all of the programs. We also talked about having some kids available with computers at the games to help those that don't have a computer order items.

Concessions: Janel took the starter money out of the account. This money is used at all of the different events. We received a pretzel machine from the school that we are letting the band use for football this year. Once they are done we will bring it into the concessions for the other activities. Hot dogs are coming from a different company this year. Viking Vending will be providing the candy. Dollar Store to help with other supplies. Popcorn and oil may be donated. No coffee shop this year due to Federal Rule. Looking for a back-up on Concessions so someone understands how everything works and can give Janel some assistance. Jonathan Toso volunteered.

Backer Board – Janel presented the backer board idea. She has one quote and was going to talk to Grant St. Digital to see if he could do something for us. We also talked about doing nicer programs like other schools have where you just change the inside every week. Jonathan Toso was going to run the idea by Grant St. Digital to see if he had any ideas and could help us with getting advertising from different companies in town. This would not happen this year but possibly next year.

Bi-Laws Committee: Would like to see someone focus on the bi-laws, update where necessary and prepare to take to the school board. Every committee member should read over the bi-laws. We had talked in the past about having a President and President Elect so that we always have someone in that

position that can just step in. Also need to question whether we always need 2 signatures on checks of only if the check is over a certain dollar amount that we need 2 signatures. Eric Smart and Jonathan Toso offered to prepare this is 2 readings so that we can discuss after the 1st reading and then present the 2nd reading to the school board.

City fence along Hwy. : LeAnn is going to ask the City if they have any objections to us buying those markers for the chain link fence and have them up all year. We feel this would look really good coming into town and be better than the paper cups.

Next Project is the Soup Supper:

Darcy Vlk will be leading this event. Diane Smith, Kelli DeJong, Brenda Miller will make the soup. Last year we had a raffle for a variety of items. We really don't want to keep going out to the community and ask for donations. We have money in the account that we can buy some things. Maybe black Friday we can get some goods deals and possibly give away a big prize such as a TV. Last year we had the signed football, basketball, movie bucket and those were all great hits. This year we do have a couple of C-Hawk bean bag games. Cami in charge of decorations. Breadsmith donated bread last year and we can get free pop from Coke.

Approval to end meeting: 1st Jonathan Toso 2nd LeAnn Lohan

Next Meeting: September 17th