

6/25/14

Members Present: Diane Smith, Jonathan Toso, Cami VanWhye, LeAnn Lohan, Janel Kaltenbach, Kelli DeJong, Connie Glenn, Tanya Iverson, Eric Smart, Darcy Vlk, Brenda Miller.

President Diane Smith called the meeting to order.

Secretary's Report: 1st Jonathan Toso, 2nd Connie Glenn

Treasurer Report: Balance as of 6/30/14 \$39, 872.58 Total all accounts \$45,958.01 Diane explained the different accounts to all the new members. Report approved 1st:LeAnn Lohan 2nd Kelli DeJong

Introductions were made of all attending.

Election of Officers:

President – Diane Smith

Vice President – LeAnn Lohan

Secretary – Kelli DeJong

Treasurer – Janel Kaltenbach

Committee Reports:

Membership: Kelli & Janel in charge this year. Working on the membership kick off. Need to get flyer in the mail inviting and making people aware of the event. Last year sending the flyer to those on the school list helped bring in a lot more than usual. Once the flyer is out we need to work on the kick off. Diane, LeAnn, Darcy, Connie, Tonya, Janel, Cami, and Kelli will work on the details. Mr. Smart and Steffanson will work on the golf tournament. Need to mail invites in July. Kick off August 2 along with a golf tournament.

Clothing: Diane and Peggy Beard (will stay on this committee). Connie and Tanya to help out. They are putting together an on line ordering system through Maximum Promotions. This will allow everyone to get the sizes they want and we don't have to worry about ordering. We will order a variety to keep down at Haisch's. By doing the on line ordering the items would be brought to us and then we need to sort the orders out and schedule a time for people to pick up their orders. We are still working on pricing but we have a variety of designs and have designs for each sport so we can eliminate the coaches from ordering clothing as well.

Fundraiser: salt sales. Jason Osborne has been running this. This helps kids get out there and earn some money toward camps. Janel explained how this program worked. If your child doesn't use what they have earned they can pass it on to another sibling. They also earned money this year by helping out at one of the big basketball tournaments.

Money Market account: Diane asked around about doing something different with the money we have in the money market account and we really have it in the right place. We won't get much interest in a CD and we want to have the funds available to use when needed. We explained that we have designated this money to go towards a video board. That cost is \$20,000- \$40,000. We will be taking \$4,000 from the clothing account to make our money market account \$10,000. We will evaluate the

funds we have in accounts and move more money into the money market when we feel we have it available.

Street Banners are in and we will get them hung in the parking lot closer to school.

Duffle bags are in and we need to price them over \$30. Diane will get them priced and down to Haisch.

Car Show Saturday: we have been asked to have something at this event since they are not doing booths this year. Brenda Hagen and Diane will have a 3 legged race for anyone that wants to come help. July 26 10:30.

New Business:

After Prom has asked to do a 50/50 or hoop shoot. With all the rain they have lost time at the concessions at the ball park. It was decided that they could do a 50/50 at the football games.

Camp assistance: It was brought to Mr. Smart that someone was looking for assistance in paying for a camp. We discussed several options and it was decided that we would address it case by case. We were not able to help this student but they did find a way to go to camp.

Membership dues – should we change the rates?

Individual \$25, Family \$50, White \$100, Blue \$250, Gold \$500, C-Hawk Club \$1,000. It was decided to leave the rates the same but add a different level. \$2,000 + -we need to think of a name? We will not be giving away booster bucks but we will continue with the popcorn passes. We are also looking to do some tiles with the person's name and find a wall to hang them on at the school.

Update website: It was discussed to have someone update the school website explaining what the booster club does and how people can donate. It was also discussed having someone run the Booster Club on Facebook to keep people updated on upcoming activities.

Meeting adjourned: 1st Tanya 2nd John

Minutes submitted by Kelli DeJong