

**Booster Club Meeting Minutes
October 18, 2017**

Present: Lynn, Dawn, Lisa, Barb, Kristin, Sarah, Joanne, Michelle, Val, Jolene, Christi, Jeanie, Cory and Brad

Meeting called to order at 8:02pm by Lynn

Minutes: motion by Jolene with a second by Kristin to accept September minutes. Motion carried.

Reports:

Treasurer's report- motion to accept by Lisa with a second by Christi to accept September treasurers report. Motion carried.

Membership- nothing to report

Clothing- discussion regarding Haisch vs. Stitches. Topic to be revisited

Concessions- Val said concessions are going good. No update.

Fundraising- January fundraiser. Jan 19th

"Hog wild for the C-hawks" was suggested to go along with the pulled pork dinner. Menu to be finalized at November meeting.

Kristin is collecting shirts for Peg to use to make the C- Hawk quilt.

Quilt pre-sale ticket discussion: price is 1 for \$5.00 or 6 for \$20.00. Tickets are to be sold at 2 home games before the game starts and during half time. Last year's photo of the quilt will be used for the Booster club Facebook page.

Additional promotion ideas – discussion tabled

Discussions on job duties for the January fundraiser were discussed.

A list of businesses for donations given to Kristin.

Old Business:

Thank You note to Haisch and the Bank Lynn will be handling and mailing.

Big Ideas for future- Brainstorming

Where should the \$ go: A suggestion of scoreboard update at the football/track field as well as the baseball field. Val will work with the school board for the opportunity to work together on this project as well as explore Xcel energy for possible grant money.

Bylaws review: No discussion. Tabled

New Business:

Boys Basketball- Coach Anderson requested that the Booster Club help with the cost of the hotel rooms for the basketball team to travel to Hill City. A suggestion of \$1500.00 was made. Lynn will follow up with the school board regarding the schools responsibility to cover travel cost. Barb will follow up with Mr Anderson. Decision on this request – tabled until November meeting. Motion by Lynn with a second by Cory.

Trina requested the opportunity to sell suckers at the indoor concession stand for the Mazzola Children’s theater. Motion by Kristin with a second by Sarah. Motion carried. (Inventory of these items to be added to the concession stand checklist)

A recommendation was made to move \$20,000 from the Booster Club account into a money market account to earn better interest. Motion by Brad with a second by Joanne. Motion carried.

Additional discussion-

Performing Art Center- discussion topic for November meeting.

9:06 PM – Motion to adjourn by Barb with a second by Sarah.

Next Meeting- Nov 15 @ 8:00pm