

The Howard All Activities Booster Club met Wednesday, August 13<sup>th</sup>, 2014 at 7:30 p.m. at the Howard High School Lunchroom. 2 officers and 9 members were present.

No secretary's report available.

Treasurer's report was reviewed unofficially as treasurer not present. Balance \$14,499.49

**OLD Business:**

\*Sprinkler system- Mary will transfer the \$5,000 when the bill comes in.

\*Booster Club will get the \$2,500 back from the scoreboard fund. The remaining money will go into a scoreboard project fund.

\*Tracy Pardy has agreed to help with a meal/silent auction fundraiser.

**NEW Business:**

\*Committees and officers need to be filled. Apparel committee will be Erin Feldhaus, Nancy Erickson and Connie Eliason. Concessions will now be Bonnie Henkel, Dawn Hamilton, Lea Selken and Jenn Bolden. Barb & Dave Esser will continue to get concessions ready for home football games. Sally Barnhart and Kim Klinkhammer will do concessions ordering. Scholarship committee will be Deb Loudenburg, Lisa Olsen and Kay Kramer. Hospitality Room Committee not needed. Amy Noonan has agreed to take the office of President for 2 years.

\*2 new coffee pots need to be ordered for football concession stand.

\*Football concession stand could use a coat of paint. Colleen Noid will be contacted to see if her boys would be interested in painting it.

\*Amount for donations/pay-outs discussed for 2014-15 with motion by Kim K. to approve \$5,000 and reassess in January to increase to \$8,000 if needed with a second by Kay K. Motion carried. The \$2,500 needed for track fund will come out of general fund, not pay-out fund.

\*Discussed the senior activity posters. Lyndi will continue to take the pictures and Booster Club has paid ½ of one poster in the past.

\*Aug. 25<sup>th</sup> - Athletic Parent Meeting- Melissa Claussen and Jessica Schumaker are helping. Kitchen is making BBQ.

\*CCC has asked for a donation for their wine benefit. Agreed to donate an apparel item or gift certificate.

\*Deb and Amy N. are working on posters with sponsors/advertising information and schedule of fall sports to be sold.

\*Erin is doing further checking into the test channel for Howard sports.

**Apparel:**

\*Flyer/brochure to be made so items can be ordered. Hard copies to be ready Sept. 2<sup>nd</sup>.

\*Erin will be meeting with Power Promotions and we're getting dry fit shirts to display and there is other apparel left as well. Discussed getting more baseball hats.

Motion to adjourn by Kay and second by Amy N. Motion passed.

Submitted by Kari Gosmire, Secretary