

All Activities Booster Club met on Wednesday, January 14, 2015 in the Howard High School Lunchroom. 3 officers and 3 members were present.

Secretary report read approved.

Treasurer's report reviewed and approved.

OLD Business:

-Grade School BB tourney discussed and scheduled for Feb. 21st.

-Discussed track money- we have made two \$2,500 payments. School owes us \$2,500 back from initial scoreboard project.

NEW:

-It was brought up that when classes have a feed, Booster Club has gotten 20% of sales and it is difficult to determine what 20% of sales is. Profits are still going to school functions so discussed giving up the 20%. Motion made by Amy to get rid of 20% when doing a fundraiser and second by Lisa. Motion approved. For Holland Invite, discussed paying a flat fee rather than getting 20%. Motion made by Amy to give \$800 to Howard Youth Wrestling to run concessions for Holland Invite and seconded by Lisa. Motion approved.

-Farm & Home Show Feb. 5th so need workers to run booth.

-Discussed and agreed to start Booster Club meetings at 7:00.

Pay-Out Requests:

-FB Coaches Clinic- \$100 Motion by Amy and seconded by Lisa. Motion approved.

-Winker requested \$330 for lunch at Pizza Ranch for Honors Choir. Amy made motion to approve and seconded by Bill. Motion carried.

Motion to adjourn by Erin and seconded by Amy.

Minutes submitted by Kari Gosmire, Secretary