

The Howard All Activities Booster Club met Wed, Nov. 9<sup>th</sup>, 2016 in the Howard H.S. Lunchroom. 4 officers and 4 members were present.

Secretary's report approved as read.

Treasurer's report reviewed. Balance as of 10/31/16 at \$23,859.50 less payout amount which leaves balance of \$15,859.50. Motion by Angie to approve and second by Carrie. Motion carried.

OLD Business:

-Facebook page- TJ is unable to do it because the page is not for an actual person. Erin set it up as a secret group under Erin's name. Decided to make it a public page, but only certain people can post on it.

-Kay hasn't gotten to football concession stand to check out utensils as of yet as hasn't tracked down a key.

NEW Business:

-Received an email from Dawn H. who received an email from Wade Erickson re: Youth BB tourney on Dec. 17<sup>th</sup>. Would like to use our food, but he will assign workers. Will contact Wade re: paying them \$500 if they set up, clean up, etc. Motion from Stacy and second from Kay. Motion carried.

-Cheer vouchers for BB- only cheering at home doubleheaders. Kay made motion to given up to \$50 for popcorn/drink for visiting cheerleaders for home double headers only. Second by Stacy. Motion carried.

-Bills:

- \*HGS
- \*Madison Instant Printing
- \*Rusty's
- \*Dawn Hamilton

APPAREL:

-Items online thru Nov. 15<sup>th</sup>. Evan is dissolving HS wrestling account and setting up apparel through Booster Club and we will get proceeds.

Motion to adjourn by Kay and second by Stacy. Motion carried.