

The Howard All Activities Booster Club met May 10, 2017 at the Howard H.S. Lunchroom with 4 officers and 4 members present. Mtg called to order at 7:10 p.m.

Secretary's report was approved as read with motion by Kay and Carrie seconding.
Treasurer's report was reviewed. Balance as of 4/30/17 at \$30,039.63 less payout amount leaves a balance of \$23,683.63. Motion to approve by Stacy and seconded by Angie. Passed.

OLD Business:

- Most of the stuff from concession stands is gone other than some pop, water and Gatorade. May try and get rid of some at Elementary Track and Field Day.
 - Erin is ordering more chairs. Will work over the summer to get apparel on the FB page.
 - Mr. Lee will let grounds committee know about painting FB concession stand. May tin it vs. continuing to paint it.
 - Kay sent email to Mr. Lee re: complaints re: PA system. Mr. Lee responded that they're working on it.
 - Sent email to teachers/coaches re: spending Booster Club money. Laura Hoff requested money for lunch for a running clinic and Lyndi Hudson requested wooden tables for the art room. Kay also mentioned some outdoor tents to be used for track meets (Pat to look into this)
 - Athletic Banquet is set for May 16th. Having pork loin vs. steak sandwich as FFA just had steak sandwiches. Kay will speak on behalf of the Booster Club.
- ***Note for next year-** Animals Bar to cater next year due to support of the school.

NEW Business:

- Breakaway boxes haven't been used yet. Erin will make a check out list to ensure all parts are returned when used. Wondering if student council could be responsible for storing them and checking them in/out. Erin inquired about keeping a couple at the elementary.
- Ice cream in freezer on the stage is missing and has appeared to be stolen. Cold Stone did not pick it up this year. They will give us \$50 credit for next year.

PAYOUT Requests:

- Evan Meyer- wrestling team camps for r10 students. Cost is \$325/student. Kari made motion to give \$100/kid up to 10 kids. Angie seconded and motion passed.
 - Bosn requested \$2000 for BBB team camps for 30 kids to attend. Estimated total cost at \$2300. Motion by Kay to give \$1000 to use for camps as he chooses. Lisa seconded and motion passed.
- Laura Hoff- Money for lunch for students in running clinic. Motion made by Kay to approve up to \$200 with possibility of more if lots of kids attend. Stacy seconded and motion passed.

BILLS:

- Breakout EDU -Chesterman Co.
- Madison Instant Printing -Kay Kramer

Meeting adjourned with motion by Stacy and second by Lisa.

Submitted by Kari Gosmire, Secretary