

06/13/2018

Present: Carrie, Kari, Angie, Lisa, Erin, Stacy and Pat

Secretary's report – motion to approve Erin and 2nd by Lisa.

Treasurer's report – Balance on 05/30/2018 was \$28,474.10 less payout amount = \$26,262.10

Concession's income for year estimated at \$8800. Remaining payout balance of \$350 - Motion to approve by Angie and 2nd by Kari.

Old business:

Erin sent email to Taylor with some instructions. She needs to know measurements and she'll start working on it. We'll request some options so can make a decision based on cost and size.

Adam Shumaker is requesting \$1000 for B-Ball hoops at elementary. Carrie made motion to give up to \$1000 to help with payments of hoops if those funds are needed. Kari 2nd They currently have \$9000 in funds and needs \$2500 yet for a total project cost of \$11,500.

Athletic Club posters need to be done earlier this year for fall. Will talk to Lyndi regarding if she wants to continue to do poster. A date needs to be set and done by then. Discussed putting both varsity and JV on poster. Dates for posters to be complete:

- by Parent meeting for fall sports
- Dec 1st for winter sports
- April 1st spring sports

*sponsor list has to be neat and orderly. Erin will have sponsor list done by August 15th. Discussed sending out a letter to indicate whether we want to continue to be a sponsor with a return envelope to send the money, and if they want a poster. Will plan to send out in July with a response due back by August 1st.

Erin is considering taking over the president position for Booster Club.

New business:

Received a thank you for scholarship from Jordan Glanzer.

No new bills – Meeting adjourned.