

January 9, 2019

Called to order at 6:24pm

Present was Stacey, Lisa, Carrie, Pat, and Erin

Minutes approved with no changes by Erin, Seconded by Carrie

Treasures report was read. We currently have \$29,911.99 with \$6712 left for payout for activities.

Approved by Stacey, seconded by Carrie

We need to check on the profits from NHS and 8th grade meal – did they buy supplies from us?

Discussion was held regarding concession workers and what percentage goes to the group working, or what flat rate is paid. There is a 4th grade tourney added on Feb. 9. Stacey motioned to pay \$250 to the group working and they will haul the concessions supplies to the armory and return. Seconded by Lisa.

Old Business: Artwork was looked at for adding to the fence project and discussed what different options we had. It was agreed to go with the 2 tiger heads on either side of the existing design. Erin will check with Buildings and grounds committee to make sure they approve. Apparel sales are now open online.

New Business: Discussion was held regarding out-dated pop and how we need to order and organize it. Sell outdated pop, and check orders to see what we need to get us through until the end of the year – do we need to change order amounts, kinds, or flavors? Discussion was held on someone (one person) being in charge of all the pop ordering and organizing.

Someone is going to talk to Central Electric Cooperative to see if they will donate appliances or funding to the new concession stand.

Bills:

Thrive 83.75 (bbq)

Madison Insta Print 435.32 (posters)

Cold Storage 798.00 (hamburger)

Lynn Borgers 97.66 (popcorn machine repair)

Thrive Nutrition 67 (howard invite BBQ)

Prairie Inn 47.53 (popcorn oil)

Pepsi- Cola 943.20

Erin Feldhaus – 16.78 (hooks for senior posters)

Cabana Banners 450 (FB Banner)

Rusty's 988 (concessions)

Discussion was held about fundraising. Are groups/advisors coming to the Booster club before they begin fundraising. Pat will send email to coaches/advisors as a reminder.

Adjourned at 7:42 motion by Stacey, 2nd by Carrie

Erin Feldhaus

Howard Elementary