

03/19/2019

Members present – Carrie Mentele, Erin Feldhaus, Lisa Genzlinger, Pat Ruml and Angie Rentz

Secretary's minutes were read and approved as read. Motion to approve by Lisa and 2<sup>nd</sup> by Erin.

Treasurer's report was discussed – Lisa reported that there is approximately \$3800 left for yearly disbursements. Concession stand has made approximately \$7000 more than the cost of expenses. Motion to approve by Angie and a 2<sup>nd</sup> by Carrie.

A Thank you was received from NHS for the money to purchase their chapter supplies.

Pepsi will provide a large or small cooler for the new concession stand. They took back all the old pepsi in the storage room. The pepsi products are still in Jean's room. Pepsi was not aware of the additional pop in that room. May pick it up when the new cooler is ordered and arrives.

Pat Ruml stated that TV could be purchased and installed inside the concession stand. The TV on the outside of the stand will require more work to be installed and he said that it could not be done at this time. It would require around \$2000 in work to install on the outside of stand. Booster Club will purchase a TV and brackets with the rest of the appliances.

Howard Cold Storage has not made a decision on if they are interested in making and delivering BBQ for HHS concession stand in 2019-2020.

Carrie gave us an update on the athletic training room and the cost. The total cost is around \$8074. This will include a Hi-Low table (\$1790), taping station (\$3050), taping storage (\$1470) and embossing fee (\$400), shipping \$1364) School board has some money set aside for this project. A motion was made by Erin to give \$5000 towards this project and a 2<sup>nd</sup> by Lisa.

Erin will be talking with Taylor Kiehl from Fox Print regarding concession stand price list for the outside of the stand. She will draw something specific and submit to Taylor so she knows exactly what is needed.

Requests submitted to Booster Club:

FCCLA Convention – total cost of \$840 and Katie Brooks is requesting \$500- A motion was made by Angie to approve and a 2<sup>nd</sup> by Carrie.

Jr High Choir requested money for lunches for the Big East Conference large group to be held 03/29/2019 – Booster Club denied this request.

FFA requested funds for the State FFA convention – total cost is \$1500 and they are requesting \$600- Carrie made a motion to approve and Lisa 2<sup>nd</sup>.

Trap shooting club requested \$500 towards targets. Carrie made a motion to approve and Angie 2<sup>nd</sup> the motion. 03/21/2019

Pat took the group to look at the training room and concession stand. Looked at options for where to put the pop coolers, popcorn popper, upright freezer etc.

AR

