Booster Club Board Meeting

May 6th, 2020

Prepared by Joni Schultz, Secretary

Attendees via ZOOM: Curt Bohn President, Tracy Behnken Vice President, James Bartels Treasurer, Joni Schultz Secretary, - Heather Harkin Volunteer Coordinator, Anne Dierks Concessions, Brittanie Butterfield Apparel, Keo Jorgensen At large Member, Danita Diamond At Large Member, Chad Colvert, Amy Douglas, Michelle Holtz, Chris Kessel, Greg Lamberty, Tracie Burton, Kam Lenhart, & Dr.Mimick

Curt called the meeting to order at 5:30 pm.

James gave the treasurers report: Clothing $18,980.17

Concession $16,819.14

Savings $63,591.80

Membership $2,257.78

Total Funds $101,648.90

James will be sending out tax returns to executive team.

James reported that $32,550.61 was donated back to the Athletic programs.

Athletic Equip/program - $16,161.58

Banquets/homecoming - $2924.41

FBLA - $520.00

Misc. -$184

Travel/ lodging/meals - $2727.92

Groups working concessions- $10,052.70

Tracy reported on Spring Programs. We did not make programs because of the situation with COVID and the cancellation of Spring Sports. Discussion on how we are going to highlight sponsors and seniors. It was decided to post 42 Senior photos, Corporate Sponsorships & Individual Members in the Post-Gazette for a cost of $1800. Curt motioned and was seconded by Joni. Motion voted on and approved.

Tracy discussed membership sign up on My School Bucks for the 2020-2021 school year. She is going to work with the school to see if we can add more required fields that members need to type in so we can capture any extra information such as additional phone numbers, ect.

Brittanie provided an update on clothing.

The new online store is gradually switching to our new vendor which is Make Yourself Apparel.

Amy Douglas will be the new Apparel chair. Brittanie and Amy will have a meeting at another time to discuss this position.

Michelle Holtz will be taking over as the Concession Chair. Anne Dierks did a great job and we thank her for her hard work.

The concession stand is going to be handled a little differently this school year. Michelle will do the ordering etc., and each sport will have a different volunteer to coordinate the stand. This should help make the position a little easier to manage.

Voting occurred for the Executive Board positions

It was voted and approved

Chad Colvert- President

Tracy Behnken-Vice President

Joni Schultz- Secretary

James Bartels- Treasurer

Mr. Lamberty requested funding:

1st Request

Dr Mimic made several requests for the weight room.

Resistance Bands- $432.75

Plyometric Boxes- $1197.90 10 boxes

Dehumidifier- $239.00

Oscillating fans $839.96

Power Cage/rack $2873.13

Plates & Storage $682.30

Total $6256.04

Motion from Curt to donate and seconded by Keo. Motion voted on and approved.

2nd Request

Mr. Lenhart made requests for the football program

S pop-up tackler $4,467.00 3 @ $1489 each

Shadowman Pro tackler $2817.00 3 @939 each

Total $7284.00

Motion from Keo to donate and seconded by Danita. Motion voted on and approved.

3rd Request

Mrs. Lampe request for Cheer Program

Blue Poms- $468.20 20 sets

Motion from Anne to donate and seconded by Joni. Motion voted on and approved.

4th Request-

Mr. Lamberty made a request

Air purifiers for wrestling room/locker rooms $1099 for larger one and $699 for the smaller one

Motion from Brittanie to donate and seconded by Keo. Motion voted on and approved.

5th Request

Mr. Lamberty made a request for a Dynamic Sound System $2208.58

Motion from Curt to donate and seconded by Anne. Motion voted on and approved.

6th Request

Mr. Lamberty made a request for Softball/Baseball program for a Fieldmaster/Groomer $3235.

Motion from Curt and seconded by Tracey. Motion voted on and approved.

The scholarship committee which consists of Danita Diamond, Curt Bohn and Devon Bird met to review the applicants for the four $500 scholarships that the Booster Club Awards. It was decided that Whitney Wullenwaber, Grace Tetschner, Claire Thompson and Katie Keatts will receive.

Curt called the meeting adjourned at 7:03 pm. Next meeting is set for Wed, June 3rd at 5:30 pm at the BHS library.