

January 25, 2010 minutes

Meeting was called to order at 7:00pm- Those present were Rhonda Hall, Eric May, Angie Schaffer, Audricka Jacob, Lynette Lievens, Kris Knierim, Denise Mallory, Tara Rohlan, Steve Babbitt, Theresa Sablich, Mike Sablich, Dan Rupp, Dan Garno, Scott Moellenberndt, Peggy Goetz, Jill Brennan, Barb Schmidt, Lisa Babbitt.

Treasurer's Report- Tara gave her report. Checking account balance is \$28,906.94. Encumbrances of \$750.00 with a net checking account balance \$28,156.94. The Kim Knoblauch endowment fund has \$19,801.60. Angie made a motion to accept the report. Denise seconded. Motion passed.

Secretary's Report- The last Booster meeting was in November due to the December meeting being cancelled due to not enough members available to meet. November report was read. Audricka made a motion to accept. Barb seconded. Motion passed.

Old Business- Membership Audricka brought us up to date on the current membership count.

Concessions- Kris Knierim and Audricka Jacob are running the girls basketball concessions, Karen Diesing is running the Boys basketball concessions and Theresa Sablich is taking care of the wrestling concession stand if there are any concerns please call anyone of us and we would be happy to answer any questions you may have.

501c3- Tara and Audricka have finished compiling the final copy and is being shipped out this week. Thank you Audricka & Tara.

Discount cards- We will discuss the discount count cards in the spring to have them ready to sell at the Fall Kick Off.

Flags- Eric May is still working on cost and design of the flag and will bring up at the next meeting.

Knoblauch Scholarship- Rhonda will be talking with Cheryl Bausman making sure she received the application with the essay attached and that it's open to all students and is due back in March. The scholarship is \$750.00 per year.

Golf-outing- Thank you, to Denise Mallory for heading up the golf outing this year. No date is available yet, but it will be an Afternoon shotgun.

Hall of Fame dinner- Will be held on September 25, 2010.

Winter awards banquet- will be held March 18, at 7:00pm.

Championship & league banners- Our goal is to have the banners in place next fall.

New Business

Theresa Sablich Head of concession approached the board to purchase snacks for officials\workers for the District wrestling tournament. The Officials are there all day long. She set a limit of \$50.00. Tara made a motion to accept. Denise seconded. Motion passed.

Steve Babbitt approached the board for Al Navarro to purchase 2 safety mats for track at the price of \$850.00. Barb made a motion to accept. Lynette seconded. Motion passed.

Also needed for Track\ Cross-country are 2 Batteries for the timing device-\$90.00, Finish line flags-\$90.00and Runners tags/pins \$190.00. Angie made a motion to accept. Barb seconded. Motion passed.

Steve Babbitt made a request to purchase a data projector at \$595.00. Lynette made a motion to accept. Audricka seconded. Motion passed.

Steve Babbitt approached the Boosters for \$11,000.00 to help supplement his budget for the 2010\2011 year due to budget cuts in his athletic funds. He has also asked for some thought as to help raise revenue for the 2010\2011 budget. At this time the boosters asked to table this until the February meeting.

The next Booster meeting will be held February 22, 2010 at 7:00pm in the Library at the High School.

Angie made a motion to adjourn the meeting. Lynette seconded. Motion passed. Meeting adjourned at 9:45pm.