## East Troy All Sports Booster Club

## **Meeting Minutes**

December 2, 2019

MEETING: Was called to order at 7:00pm by President Reid Oldenburg

PRESENT: Debbie Hodges, Reid Oldenburg, Marolyn Komperud, Brenda Raddeman, Pam Donegan, Julie Kader, Jody Heimos, Casey Heimos, Rosemary Martin, Julie Thomas, Sara Gueder

INTRODUCTIONS: Julie Kader introduced herself, she has a freshman and an 8<sup>th</sup> grader.

NEW MEMBERS: New Lifetime Members are Dave & Michelle Schaefer. New Annual Members are Jason & Sara Gueder.

SECRETARY'S REPORT: Pam Donegan motioned to approve the report. Marolyn Komperud seconded. All in favor. Motion carried.

TREASURER'S REPORT: Casey Heimos reported a correction in a carryover number from October (income and expenses were correct), the available balance at the end of October should have been \$27,001.55 and the correction has now been made. On the current November report: the community support income was for additional anchor sponsors, the \$1,101.50 in concessions was from volleyball. Note: the Titans have not yet paid the \$968.39 that they owe. Marolyn will contact Amy Collins on this. Rosemary Martin approved the report with the correction for October. Brenda Raddeman seconded. All in favor. Motion carried.

DISTRIBUTIONS: No requests for money this month.

## **OLD BUSINESS:**

- 1. Countertops: Work started today, the plan is to be done by the first girls basketball game on Thursday.
- 2. Winter Concessions: We missed both the wrestling and boys basketball parents meetings. Reid sent an email to those parents. We talked about holding one large group seasonal meeting for all sports so that no sport is missed. The coaches can then have the option to break off and hold their own meetings afterwards. More discussion is needed on this. Brenda Rosin offered to chair boys basketball and she did speak on behalf of the Booster Club at the parent meeting. Laura Edwards, Jeanine McPherson & Meg Hudson will co-chair wrestling. Casey will get the startup money to Mary Harding to give to Jeanine.
- 3. SignUpGenius: There are still quite a few open spots. We will send this out again next week.
- 4. Pretzel Machine: the machine is registering 10 degrees warmer than the setting. Pam will make a change on the instruction sheet that is kept in the stand. We will begin using Sam's Club pretzels once the current ones are gone.
- 5. Hot Dog Roller: Reid will try to sell it on Facebook.

## **NEW BUSINESS:**

1. We received a thank you card from FBLA for the donation to the Halloween Bash.

Jody Heimos motioned to adjourn. Pam seconded.

The meeting was adjourned at 7:40pm.

The next meeting will be on Monday, January 6<sup>th</sup> at 7:00pm.

Respectfully submitted, *Debbie Hodges*