

East Troy All Sports Booster Club

Meeting Minutes

June 3, 2019

MEETING: Was called to order at 7:02pm by Vice President Reid Oldenburg

PRESENT: Debbie Hodges, Reid Oldenburg, Craig Guyse, Nancy Zewiske, Lisa Gilpatrick, Pam Donegan, Casey Heimos, Kathy Jakscht, Rosemary Martin, Christine Cliffgard, Ted Zess

INTRODUCTIONS: Lisa Gilpatrick introduced herself – she has a daughter who will graduate in 2020. Christine Cliffgard introduced herself – she has 2 children graduating in 2020 and 2024.

NEW MEMBERS: New Lifetime Members this month are: Jevon & Christine Cliffgard, Andy & Leslie Johnson, Marc & Amy Baillargeon, Kevin & Amber Budny, Peter & Josi Scurek, Joe & Jenny Kesselhon. John & Julie Bertschinger paid for 3 Annual Memberships. Other new annual members this month are: Marty & Lisa Gilpatrick.

SECRETARY'S REPORT: In the Regular Meeting Minutes - Old Business item #2 needs to be changed from Taylors to Jim Wysocki (JW Contractors). Casey Heimos motioned to approve the Minutes with this change. Kathy Jakscht seconded. All in favor. Motion carried. In the Annual Meeting Minutes – Other Business needs the following corrections: The Concessions Coordinator position will be handled by Marolyn Komperud, and Marolyn Komperud and Jody Heimos will Co-Chair the Memberships position. Casey Heimos motioned to approve the Minutes with these two changes. Rosemary Martin seconded. All in favor. Motion carried.

TREASURER'S REPORT: Concessions income consisted of: Track sectional \$5,538.62, Baseball \$729.50, Softball \$599.51, and Soccer \$591.41. Debbie Hodges motioned to approve the report. Ted Zess seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests this month.

OLD BUSINESS:

1. The UCA Cheer event was cancelled.
2. Annual Programs: Reid, Rosemary and Debbie will meet at 6pm on June 17th to stuff envelopes.
3. Countertops: Granite Plus will come out on June 22nd to take a look at them.
4. Drum Corps: Saturday, Aug 3rd. Reid asked Tim Hummel to have the Music Boosters contact him about working in the concession stand.
5. Fall Concessions: We will schedule a clean-up of the outdoor stand in June. We need to order another cheese machine so that every concession stand has at least one and we won't have to move them around. The popcorn machine cord in the outside concession stand has been taped up and is fine to use. Hoops Club used the indoor concession stand again without filling out the facilities use form and they had students operating the popcorn machine. Reid will talk to them about this.

NEW BUSINESS:

1. Transfer of President's duties: Ted Zess has transferred all documents to Reid relating to the President position, which Reid will assume after tonight's meeting.
2. Tonight was Ted Zess's last meeting as President. The officers and members in attendance thanked Ted for his service as President since October 2010, as well as for the many hours he spent helping with football concessions and so much more. Ted was presented a gift card.
3. Tonight was Kathy Freeman's last meeting as Concessions Coordinator. The officers and members in attendance thanked Kathy for her 3 years of work ordering and stocking the concession stands, and presented her with a gift card.
4. The officers in attendance also thanked Dean and Kathy Roberts (in their absence) for their 4 years of help with the Frank's Share Receipts. A gift card will be mailed to them.

Reid motioned to adjourn. Rosemary seconded.

The meeting was adjourned at 7:33pm.

The first meeting for the 2019-2020 school year will be on Monday, August 5th at 7:00pm.

Respectfully submitted, *Debbie Hodges*