

East Troy All Sports Booster Club

Meeting Minutes

March 4, 2019

MEETING: Called to order at 7:05pm by President Ted Zess

PRESENT: Debbie Hodges, Rosemary Martin, Kathy Freeman, Dean Roberts, Pam Donegan, Nancy Zewiske, Ted Zess, Marolyn Komperud, Reid Oldenburg, Casey Heimos, Laurie Biersack

INTRODUCTIONS: There were no guests at tonight's meeting

NEW MEMBERS: New annual members are Jim & Angie Schubert

SECRETARY'S REPORT: Ted Zess motioned to approve the report. Kathy Freeman seconded. All in favor. Motion carried.

TREASURER'S REPORT: Concessions income consisted of: \$1736.05 from boys basketball, \$1303.60 from girls basketball, \$1279.55 from wrestling and an \$86 refund from Sam's Club. Frank's receipts from last quarter brought in \$55.01. Admin expenses consisted of \$300 advertisement in the yearbook and \$22 for stamps. We also made a \$50 donation to post prom. Debbie Hodges motioned to approve the report. Marolyn Komperud seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. Reid Oldenburg brought in a quote for black laminate countertops (all of them) for \$5300, or for just the front counter for \$3000 plus the cost of brackets. These numbers appear quite high so we are going to get a requote in granite from other sources.

OLD BUSINESS:

1. Amazon Prime: Reid checked into this and Sam's Club still seems to be a better deal so we will continue with using Sam's.
2. iPad use: Reid said Mary Harding offered to oversee youth interns doing inventory on the iPads. Everyone was ok with that so he will get that going with Mary.
3. Spring Concessions: We will move everything from the inside stand to the outside stand on Saturday, March 16th at 10am. Nancy Shepherd offered to buy all of the leftover frozen cookies.
4. The Senior sports banquet will be on Saturday, May 18th at 4pm. Whoever is helping should arrive at 2:30pm.
5. Cheer Camp: will be on Friday and Saturday, June 14th and 15th and we will serve lunch to approximately 300 people each day.

NEW BUSINESS:

1. The Cream City Cycle Club is looking for concessions help on Sunday, August 25th. Waterford normally hosts them but cannot this year. We would serve mostaccioli for a flat fee per person from noon to 4pm. More on this next month.
2. The Drum & Bugle Corp event will be on Saturday, August 3rd this year. There will be a similar number of bands to last year. Reid will talk with the Music Boosters to see if they will help again.
3. Any changes to the By-Laws need to be done at the April meeting so they can be approved at the Annual meeting in May.

Rosemary Martin motioned to adjourn. Ted seconded.

The meeting was adjourned at 7:51pm.

The next meeting will be on Monday, April 1st at 7:00pm.

Respectfully submitted, *Debbie Hodges*