

East Troy All Sports Booster Club

Meeting Minutes

January 7, 2019

MEETING: Called to order at 7:05pm by Vice President Reid Oldenburg

PRESENT: Debbie Hodges, Rosemary Martin, Kathy Freeman, Nancy Zewiske, Marolyn Komperud, Reid Oldenburg, Kathy Roberts, Dean Roberts, Casey Heimos

INTRODUCTIONS: There were no guests at tonight's meeting

NEW MEMBERS: There were no new members this past month

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

TREASURER'S REPORT: The concessions income included \$1243 from girls basketball, \$1530 from boys basketball, \$1143 from wrestling, and \$489.28 from the Titans. Debbie Hodges motioned to approve the report. Rosemary Martin seconded. All in favor. Motion carried.

DISBURSEMENTS:

1. Reid submitted a Request to Purchase for two iPads (6th Gen, 32GB) to be used in the concession stands for inventory purposes, from Best Buy for a total of \$559.98 for both. Debbie motioned to approve spending \$559.98 for 2 iPads. Rosemary seconded. All in favor. Motion carried.
2. Reid submitted a Request to Purchase for an 8x10 Backdrop Banner with Stand, with the ET Trojans name on it from Sign Art Etc. for a price of \$325.00. Casey Heimos motioned to approve. Kathy Roberts seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Concessions:
 - Sign ups have been good.
 - Janeen McPherson has offered to be the chairperson for wrestling.
 - We need to send a letter to parents reminding them of the requirements for working or attending meetings in order for their senior children to qualify for scholarships and an invite to the end of year banquet. Reid will ask Mary Harding for the letter that was sent last year and will send it out via Skyward.
 - No quote yet from Taylor regarding the countertops.
 - Still looking into new garbage cans.
 - Count sheets for closing concessions have been made and a copy was passed around.
 - Laminated deposit slips have been made and given to all concession chairpeople.

NEW BUSINESS:

1. Scholarships: Katie Zewiske submitted her transcripts for her 2018 scholarship. For 2019 scholarships – we are going to wait until we see how many applicants there are before we decide how many scholarships to give out.
2. Scoreboard payment: We are going to pay the required \$6,000 now and we will look at making another payment at the end of the year.
3. SignUpGenius: Debbie motioned renew our annual subscription for \$107.89 so that we can continue to send out group emails as needed. Kathy Freeman seconded. All in favor. Motion carried.

OTHER ITEMS:

1. It was suggested that we advertise the ETASBC on both the sports rosters and the new scoreboard. Reid will take care of this.
2. We are going to look into using Amazon Prime to order as much as possible for concessions. Reid will check on this. Kathy Freeman will give Reid a spreadsheet of everything that we buy, with current prices.
3. Reid asked if the Student Cabinet would be able to use the concession stand during exams. Everyone was fine with that as long as an adult is present.

Kathy Roberts motioned to adjourn. Marolyn seconded.

Meeting was adjourned at 7:52pm.

The next meeting will be on Monday, February 4th at 7:00pm.

Respectfully submitted, *Debbie Hodges*