

East Troy All Sports Booster Club

Meeting Minutes

October 7, 2019

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

PRESENT: Debbie Hodges, Casey Heimos, Julie Kader, Brenda Raddeman, Marolyn Komperud, Jody Heimos, Nancy Zewiske, Scott Terpstra, Michelle Orlowski, Melissa Spinner, Rosemary Martin, Reid Oldenburg

INTRODUCTIONS: Julie Kader has a 9th grader and an 8th grader, Michelle Orlowski has a Junior at the HS and an 8th grader, Melissa Spinner has a Sophomore and a 7th grader, Scott Terpstra has a Sophomore

NEW MEMBERS: New Lifetime Members are Emilija Forrett Family, Todd & Susan Metcalf, and Jeff & Michelle Orlowski. New Annual Members are Francis Shutterly, and Patrick & Carol Winkler

SECRETARY'S REPORT: Item # 2 in Old Business has an incorrect date. The sectional volleyball matches will be on November 2nd. Marolyn Komperud motioned to approve the report with the date change made. Rosemary Martin seconded. All in favor. Motion carried.

TREASURER'S REPORT: The concessions income consisted of \$3236.50 from football, \$603.75 from volleyball, \$209.50 from soccer, \$244 from JV football, and \$234.25 from JV football and soccer combined. The \$1962 reimbursement was from the workers meals at the sectional track meet in May. The Admin costs included \$1250 for programs. The donations included \$200 to Music Boosters and the \$2076 donation for the sound systems. The concession equipment charge of \$178.40 was for repairs on the popcorn machine. Debbie Hodges motioned to approve the report. Brenda Raddeman seconded. All in favor. Motion carried.

DISBURSEMENTS: Reid presented a Request to Purchase from Wrestling for gear bags. Two quotes were obtained: one from Rudis for \$79 per bag and one from Kollegetown for \$56 per bag. Casey Heimos motioned to approve \$1400.00 for 25 bags for wrestling. Rosemary seconded. All in favor. Motion carried.

OLD BUSINESS:

1. Fall Concessions: Are going well, nothing to report
2. Countertops: Reid brought in the revised quote from James R. Taylor. Marolyn Komperud motioned to approve \$2744.50 for new laminate countertops including shelving with an adder of up to \$1000 for an industrial sink and faucet with a sprayer. Casey seconded.
3. Countertops: More discussion – the brackets and labor are not included in above quote. Marolyn re-motioned to approve \$4679.50 plus \$95/hour for labor to have the new laminate countertops and shelving installed. Casey seconded. All in favor. Motion carried.
4. Outdoor Concession Stand: Joe's Plumbing donated the new faucet in the outdoor stand.
5. Drinking fountains: Reid got quotes on installing a drinking fountain outside and it is very costly and not recommended. Water is provided at the finish line at track meets. Reid said he will look into the cost of a water trough like they have at Elkhorn and Burlington.

6. Sectional Volleyball Games: Will be on Saturday, November 2nd. The boys games start at 4:30pm and the girls start at 7:00pm.

NEW BUSINESS:

1. Halloween Bash Donation: Sophie Donegan asked the Booster Club for an annual donation. Debbie motioned to approve a \$300 donation to FBLA for the Halloween Bash on October 24th. Brenda seconded. All in favor. Motion carried.
2. SignUpGenius: The request for donations via SignUpGenius went very well. We will keep this in mind at the beginning of each season's sports and send it out 3 times a year.
3. Jody Heimos asked about the status of the baseball cage. Reid said the project had been delayed due to both weather and volunteer labor. He said Benchmark is grading it and Wisconsin Masonry is putting in the poles.
4. Jody asked for new drip pans for the grill. He will find out what kind are needed.
5. Debbie suggested a wood or metal holder for concession menus at the outdoor concession stand. Something that is large enough so that people can see the menu while standing in line, and weather proof, and interchangeable. Reid will look into getting holders and Rosemary said she can get the Plexiglas donated.

Rosemary motioned to adjourn. Casey seconded.

The meeting was adjourned at 7:50pm.

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

Respectfully submitted, *Debbie Hodges*