

East Troy All Sports Booster Club

Meeting Minutes

September 9, 2019

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

PRESENT: Reid Oldenburg, Brenda Raddeman, Lisa Gilpatrick, Marolyn Komperud, Rosemary Martin, Darcie Densmore, Bruce Densmore, John Bertschinger, Danny Lomen, Mary Ann Billings, Jody Heimos, Casey Heimos, Pam Donegan, Debbie Hodges

INTRODUCTIONS: Danny Lomen introduced himself, he has 3 daughters in the schools. Mary Ann Billings introduced herself, she has a daughter in the HS. Darcie and Bruce Densmore introduced themselves, they have a son in the HS and a son in the MS.

NEW MEMBERS: New Lifetime Members are: Adam & Therese Schrieber, Bruce & Darcie Densmore, Brian & Jinessa Pluess, Brian & Tara Loomis, Nancy Scanlan, Tony & Julie Kader, Joel & Diana Cook, Jay Zimmerman, Brian & Kyra Schauer, and John & Barbara Church. New Annual Members are: Darin & Lisa Lottig, and Becky Woods.

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

TREASURER'S REPORT: The concessions income included \$3,157.26 from football, \$589.75 from volleyball, \$1,375.51 from the Drum & Bugle event, and \$2.00 found inside the concession stand. The concession supplies expenses included \$1200 startup money for the 3 fall sports, and Sam's, WalMart, Hometown Sausage, Piggly Wiggly, Badger and Coke receipts. The concessions equipment expenses consisted of \$724 for a new freezer * for outside, \$200 for a new cheese machine, \$20 for a coffee maker, and \$15 for a crock pot. *Note: on August 19th there was a majority vote of the Executive Committee to purchase the new freezer for \$649 plus a \$75 delivery fee from Lyles Appliance in Mukwonago. Quotes for the new freezer were also obtained from Home Depot in Mukwonago and from Menards in Burlington. Debbie Hodges motioned to accept the report. Marolyn Komperud seconded. All in favor. Motion carried.

DISBURSEMENTS: There were no requests for purchases this month.

OLD BUSINESS:

1. Annual programs: We are up approximately \$2000 from last year and there is still \$6000 outstanding. We have 9 Platinum sponsors this year compared to 4 of them last year.
2. Countertops: Reid is still working with Stevie Taylor to get an installation date set up. We are shooting for having this done before the November 3rd sectional volleyball matches.
3. Outdoor concession plumbing: Joe's Plumbing looked at the faucet. The sprayer works. To replace the smaller faucet it would cost a couple hundred dollars. To replace 3 faucets would be approximately \$500 to \$600. They are also going to give us a quote on a water fountain for filling up water bottles.

4. Sound system: We received a second quote from Metro Sound for \$3,620 to replace the sound systems in both gyms. Per the motion by Pam Donegan last month, since the quote from Randy Tritz was \$2,076, we will go ahead and have Randy Travis Sound supply the new equipment.
5. Salute to Service football game: will be on Friday September 13th. Darcie Densmore asked if a 50/50 raffle could be held and Reid explained that yes, we've done that in the past and the money goes into the coach's account.
6. Homecoming football game: will be on Friday, September 27th.
7. Fall concessions: Debbie reported that almost all concession spots are filled. Sending the SignUpGenius to all parents has worked well.

NEW BUSINESS:

1. Cheese machines: We just paid \$200 for a new machine. Gehl Foods has a trade-in program where we can trade-in old machines and get new ones (with a 3 year warranty) for \$99 each. Casey motioned to change out the remaining 2-3 machines. Pam seconded. All in favor. Motion carried.
2. Reid will talk to Vicki Muszynski to see if the Booster Club can get a locked cabinet in the softball concession stand so we can store our products in it.
3. Brenda Raddeman has been selling concessions at the girls tennis matches. She is getting product from the outdoor concession stand and working with Marolyn on keeping inventory for it.
4. It was suggested we come up with a "donations needed" list. Marolyn will check to see what is needed at the baseball stand. Brenda will create the list and have Sydney send it out on SignUpGenius.
5. We will be hosting the sectional track meet again in 2020. The date is Friday, May 29th. This is the Friday after Memorial Day.
6. East Troy is also hosting both the girls and the boys sectional finals for volleyball this year. The date is Saturday, November 2nd.
7. Pam stressed the importance of keeping good concessions records. Marolyn has done a great job starting a Google doc for this. Reid will have Sydney create a Google Drive for the Booster Club.

Marolyn motioned to adjourn. Debbie seconded.

The meeting was adjourned at 8:01pm.

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

Respectfully submitted, *Debbie Hodges*