

**Booster Club Meeting Agenda**  
**January 11, 2017 – 6:30pm**  
**School Lunchroom**

The meeting was called to order at 6:30 pm by Deb Wolles with fourteen members present: Deb/Dave Wolles, Shelly Kubly, Diane Welbig, Steph Libis, Tammy Michel, Wendy Nelson, Casey Michel AD, JoAnn Beck, Steph Wolles, Laura Vortherms, Renae Klein, Helen Bares, and SueAnn Mullaney.

Opening prayer led by Deb. Secretary's minutes read by Wendy. They were approved. Treasurer's report read by Diane.

**I. Old Business**

**a. Breakfast** – Menu will be the same. Jackie Brown organizing and AD Michel will assign basketball teams to work shifts and encourage other students to volunteer to help.

**II. New Business**

**a. Carnival Donation** – Steph Wolles motioned and JoAnn seconded to donate two packages consisting of one activity pass, one pop and popcorn at each home game and one choice of sweatshirt or t-shirt from Spirit Wear. Motion passed.

**b. Conference Lunches** – Laura will organize serving lunches for 25 teachers. Planned menu: sandwiches, fruit, chips, water and bars.

**III. Open Business**

**a. Correspondence** – Ross Flemmer and Coach Schmidt sent thank you's for the extra-curricular stipend. AD Michel reported many staff shared their gratitude with him as well.

**b. South Dakota High School Basketball Hall of Fame** – Jim Schmidt '41 is being inducted into this Hall. AD Michel was contacted about sponsoring a table for the Schmidt family. JoAnn motioned and Helen seconded to pay \$100 for this table. Motion passed.

**c. Webstores** – Steph Libis gave update and the first check arrived for \$774.12.

**IV. Next Meeting** – February 8 at 6:30 in the School Lunchroom.

Deb led ending prayers

Unapproved minutes until next meeting

W. Nelson, recorder