

Booster Club Meeting Agenda
March 8, 2017 – 6:30pm
School Lunchroom

The meeting was called to order at 6:30 pm by Deb Wolles with twelve members present: Deb/Dave Wolles, Shelly Kubly, Diane Welbig, Jacque Brown, Tammy Michel, Wendy/Scott Nelson, Casey Michel AD, SueAnn Mullaney, Helen Bares, and Fr. Lantsberger

Opening prayer led by Fr. Lantsberger. Secretary's minutes read by Wendy. Correction to members attending made and they were approved. Treasurer's report read by Diane.

I. Old Business

- a. **Breakfast** – All went well. Donations of \$6,962.64 and after expenses, cleared \$6612.64.
- b. **Geraets Family Benefit** – Was successful

II. New Business

- a. **Senior class request** – Kennedi Mullaney and Kathryn Klein came and asked for funds for after prom activity. Casey motioned to give them \$1000. Dave seconded. Motion passed.
- b. **Science Fair prizes** – Casey asked on behalf of Mr. Bacon for reimbursement for science fair prizes. Helen motioned to reimburse him \$100 with Jacque seconding. Motion carried.
- c. **Shot Clock** – Quotes from Daktronics were presented by Casey. SueAnn motioned to use the funds from the breakfast to purchase the two shot clocks, three locker room clocks and wire for \$4661.00 including free shipping and five year warranty. Jacque seconded and the motion was successful.

III. Next Meeting – April 12 at 6:30 in the School Lunchroom.

Deb led ending prayers

Unapproved minutes until next meeting

W. Nelson, recorder