

**Booster Club Meeting Agenda
December 12, 2018, 2018 – 6:30pm
St. Mary High School Room 114**

The meeting was called to order at 6:30 pm by Shelli Klein with 17 members present: Diane Welbig, Joni Smith, Heather Reiff, Karey Klein, Jacque Brown, Suzanne Pica, Steph Libis, Shelli Klein, Helen Bares, Peggy Maxwell, JoAnn Winberg, Renae Klein, Casey Michel, Wendy Nelson, Amanda Geraets, Helen Bares and Ann Gilbert.

Opened with prayer. Wendy read minutes, and after minor changes for spelling and grammar, they were approved. Diane gave the treasurer's report.

I. Old Business

- a. Cookie Sales** – We sold 675 dozen cookies and had good students and parent help. We netted \$3191.47. It was suggested to have a parent of one of the student's be tasked with keeping kids involved and working and showing them what to do if they are unsure.
- b. Spirit Wear Sales** – Steph reported \$2160 was taken in between the two stores. It was about equal between the basketball webstore and the BC webstore. The basketball webstore allowed us to set a \$5 up charge for items.
- c. Condolences for staff** – We discussed setting a standing order for sending a memorial for St. Mary staff in the event of a loss in their family. Jacque Brown motioned to send a memorial to a church or funeral home for around \$50 to any staff member in the event of a death of a spouse, child or parent. Karey seconded and motion passed.

II. New Business

- a. Entringer Classic Sponsorship** – A letter requesting a donation was received. Diane will send a \$50 check.
- b. Mini Fridge Request** – Request withdrawn.

III. Open Business

- a. **Gym tv** – Casey said the tv is installed and working. The total cost was \$2300 for all materials.
- b. **Crow’s nest banner – It’s installed and cost around \$150.**
- c. **Yard Signs** – Ann has sold about half the inventory. She had pre-ordered 30. Custom orders coming in soon.
- d. **Table signs** – Deb Wolles had two BC banners in storage. They can be used for BC events. Steph Libis now has one and Shelli Klein the other. No signs need to be ordered.
- e. **Breakfast** – Jacque Brown is coordinating and has reserved the hall for March 3. Discussion on various projects that could be funded was discussed, but no decision was made.

I. **Next Meeting** – Tuesday, January 8 at 6:30 in Room 114.

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder