

Booster Club Meeting Agenda
January 10, 2018 – 6:30pm
St. Mary High School Room 114

The meeting was called to order at 6:30 pm by Jeanne Bunkers with 16 members present: Steph Libis, Helen Bares, Shelli Klein, Jeanne Bunkers, Diane Welbig, Suzanne Pica, Scott & Wendy Nelson, Karey Klein, Dave & Deb Wolles, Renae Klein, Amy Kangas, Jacque Brown, and Casey Michel.

Opened with prayer. Wendy read minutes and they were approved. Diane gave treasurer's report.

I. Old Business

a. Booster Club Breakfast – It will be on February 25. Jacque Brown will take care of arrangements and advertising. Jeanne will send email asking BC members for donations and letting them know details.

II. New Business

a. Carnival Donations- Deb motioned, Karey seconded and it was approved to donate two packages to the Carnival. Each package will consist of one backpack from Spirit Wear supplies, one annual activity pass, one popcorn and one pop for all home games.

b. Conference Lunches: Jacque motioned and Renae seconded to provide lunches for 25 teachers on March 8th. Motion passed.

c. Donation Request By-law – Suzanne motioned we adopt the following language as a by-law:

Amy seconded, and the motion passed.

All requests for donations must be made in person at a meeting. The request must be made by the person(s) requesting funds or by a designated representative. Members present at the meeting will vote to determine if the request is approved.

II. Open Business

- a. **Half-pot Volunteers** – still a few games open. Please review link Jeanne previously sent.
- b. **Spirit Wear Webstore** – Steph reported the check from the second webstore was \$650.
- c. **Correspondence** – Leah Konechne, Coach Schmidt and Joni Smith all sent individual thank yous for the extra curriculum stipends they received in December. The St. Mary Student Council sent a thank you for all our support with facilities, projects and staff.

III. Next Meeting – March 7 at 6:30 in Room 114 (Spanish Room).

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder