

## BOOSTER CLUB MINUTES 1/4/2012

Attendance: Bill Sullivan, Shannon Wood, Deann Peterson, Kevin Knudson, Angie Uldehofen, Melissa Sorenson, Sherri Fahey, Mike Mieden, Stu Hodgson.

Meeting was called to order at 6:07 in the school library by President Bill Sullivan.

Treasurer Report: \$12,682.90

First order of business was the late apparel from the clothing order from Badger Sporting Goods. Beanie hats have arrived, still waiting on a few garments to complete all orders. We have not received an invoice for payment as of yet. Motion was made to table another order for February Winter vs. Spring in April.

The Candy Cane Classic Holiday tournament was a success. It will be held again next year. Approximately \$3,900.00 was grossed from the concession stand over the 2 day tournament. Next year we will start planning more in advance and add a few more details.

Next order of business, all the spots are filled for Tr-County concession. The January 8th tournament has been cancelled.

Shannon Wood to check in on the Booster Club Ad Space for Shopper. Contact Jeremy to see if he can fill the space with Tri-County schedule when there is nothing to advertise with upcoming Booster events.

Baseball Grand Stand update: Stu has turned in invoicing to Angie to be paid by the fund. Building to arrive on January 17th. Stu will pick up cashiers check at bank to pay the company on the 17th. There is a \$29,569.41 balance in the fund. Invoicing needs to be completed for the sponsor signs on the field fence. The scrap metal has brought in approximately \$4,000.00. Goal is to have the stand complete and in use by spring 2012.

High School Volleyball team will hold a fundraiser. Donkey Basketball will involve coaches, alumni students, firemen and parents of players. Concession stand will be open by Booster Club during this event. Event is on January 7th, 2012.

Motion made to buy ad space for the Barneveld vs. Blackhawk game on January 12th. WEKZ will run ads during the game for \$40.00. Booster Club will advertise Jimmy Meyers 600th win, Baseball metal fundraiser, Girls Shoot for A Cure. Motion by Mike Mieden, second by Angie Uldhofen. Motion carried.

School and Athletics Programs will be recognizing Coach Jimmy Meyers for his 600th win on Jan. 17, 2012. Booster Club will help organize and pay for an ice cream social after the game. Deann Peterson will check into Culvers to see if they can help donate the ice cream.

Next order of business is to discuss the Eagle Mascot. Still looking for other options and pricing. Business tabled.

Angie reported that the Booster Club has paid out the scholarship winners from 2011. Cody Carmody and Anne Slanney were recipients. Next year, we will write a check to the school and the winners can claim in the school office. Motion by Angie Udlehofen, second by Melissa Sorsenson.

Other business: A suggestion was made to put some of the Booster Club funds in the bank to gain interest. Deann will check into this to see our options and report back at next meeting. Business tabled.

No other new business. Meeting was adjourned at 6:45 by president Bill Sullivan. 1st by Kevin Knudson, 2nd by Deann Peterson.

Our next meeting will be Wednesday, Feb. 1, 2012, at 6:00 pm in the school library.