

Skippers Booster Club Meeting Minutes November 12th, 2019 The Barge Conference Room

<u>Attendees:</u> Stacy Joslin, Traci Peterson, Carol Koyonen, Stacy Cranbrook, Christine Galbreath, Cym Kibort, Kelly Rausch, Dana Callahan, Lori Orman, Laura Ammon

Call to Order: Meeting was called to order by Traci Peterson at 6:46 p.m.

Activities Distribution: \$100 was distributed to each of the following clubs:

Gymnastics, Backpack Tutoring, Environthon, National Honors Art Society, Legacy 2021, MHS Wellness Club, Boys Basketball and Sailing Team

Activities Director Report: None

Co-President's Report:

- Introduction of Kelly Rausch as possible treasurer
- Continuing to look for outgoing board member replacements
- Received a check from Kowalski's for \$108 from receipts program
- Jeff Erickson forwarded an email regarding size inclusivity in the Booster Store
 - Will order 6-12 pieces of Gear unisex hoodies in larger sizes
 - o Email reply was sent with the solution

Vice President's Report: None

Secretary's Report:

- Lori motioned the approval of the October meeting minutes. Dana seconded the motion. Board voted and motion carries. Minutes were approved
- \$100 Club is full for January meeting and February is filling up
- No meeting in December

Treasurer's Report:

- Traci distributed financial reports and profit and loss budget
- About \$16,000 down from year to date last year
 - Possibly due to traffic at school events is down
 - Last year homecoming total was 20,000 and this year 12,000
- Christine will pay tax bill for store

Communication's Report:

- Letters to people that donated in the past but haven't become members this year are ready to send, waiting on stamps
- Will post on social media about \$100 club and Kowalski's
- Evereve event was advertised well
- Will do another membership push towards the end of the year for year end donations
- Will look into "boost" option on Facebook

Committee Reports:

Membership/Website: None

Booster Store:

- With sales being down, they have cut the budget
- Tour of Tables is on November 15th
 - We will have a merchandise table set up
- Extended the return policy to end of January
- Staff discount on apparel November 30th December 21st
- No candy cane sales this year
- Holding new merchandise for special promotions to get people in the store
- Still looking for a store manager and treasurer

Volunteer Coordinator: None

Fundraising:

- Evereve event was a success
 - o Raised \$943.60
 - Look into doing another Evereve event in the spring
- Decided not to do the wrapping event because of costs
- Concentrating on Give to the Max day and the cookbook

Senior Party:

- Online auction was a success
 - o A little over \$9,000 was made
 - Still working on people picking up their items
- Roaring 20's Themed Senior Parents party was a huge success
 - o Over \$20,000 was raised
 - Hosted at a house of senior parent
 - o Most came in 20's attire
 - o Del Sur Empanadas, Davanni's, Cast & Cru and Erik the Red donated amazing food
 - iHail (parent owned company) provided shuttle service from MME to the house all night long
 - Village Animal Hospital donated wine
 - Jones Realty donated the signature cocktail (the Fizzy Flapper)
 - o Excelsior Brewery, Lagunitas and Coors donated beer
 - There was a silent auction, live auction, raffles, a liquor pull and a restaurant wheel
- Working on doing a sip and shop in December at Mainstreet Boutique
- Fundraising nights at Noodles on December 3rd and Snuffys on January 14th
- Next meeting is on Thursday November 14th

Old Business: None

New Business: : None

Adjourn: Meeting adjourned by Stacy at 8:04 p.m.