

Booster Club Meeting September 8, 2010

Present: Troy Doeden, Al Hoines, Stuart Carlson, Kent Anderson, Michelle Weatherton, Dennis McKelvey, Kelly McKelvey, Kari Schroedermeir, Mary Ellen Saugstad, Mike Wiebers, Matt Coy, Rob Wilson, Brent Palmer

Minutes were reviewed and motion by Dennis to approve the minutes, 2nd by Troy.

Treasurer's report was reviewed. Dennis and Stuart reported that they had to purchase a new grill and the receipt will be submitted from Ace. Motion by Mary Ellen to approve the report, 2nd by Troy.

Old Business:

- Discussion was held about the Booster Club Social that will be held after the football game on and the importance of getting the word out about the event to promote joining the Booster Club. It was decided that we would be giving away prizes at the social including 2 jackets, hats, and 2 blitz cards.
- Homecoming week preparations-
 - Michelle said that she has a list of items that will be available for purchase.
 - Volunteers are needed for the powder puff football game, street painting the Sunday before Homecoming week.
- The request from Brent Palmer for funds for Girl's Basketball warm ups was discussed. The warm ups will stay with the team. There will be guidelines when they can be worn and they will be turned in at the end of the season for use next year. A motion was made by Al to approve the request of \$1000 to help pay for the warm ups, second by Mary Ellen. All voted in favor.
- The final amount for the sale of the blitz cards is still needed.

New Business:

- Discussion was held if we should consider a Certificate of Appreciation for private donors. This idea was tabled for now and will be discussed further at a later date.
- The Booster Club will sponsor fireworks after the homecoming game. Dennis reported that they have been purchased.
- Matt Coy submitted a request for \$545 to help purchase a Top 10 List banner for the Cross Country team that would be installed in the high school gym. A suggestion was made to have a note on the banner stating sponsored by Beresford Booster Club. Kelly made a motion to approve the request, 2nd by Dennis. All voted in favor.
- There are concerns that the TV that is located in the lunch area going into the gym is not being used as it was originally intended. Stuart and Al will meet with Mr. Field to discuss ways to improve the use of this.
- The Booster Club will be doing a Whopper feed at the homecoming football game September 24. Mary Ellen will get everyone tickets for pre-selling before the game.
- Budgets for the individual committees was discussed and allocated for the year. Motion was made by Troy to approve the budget, 2nd by Al. All voted in favor.
- Discussion was held regarding the number of scholarships to award. It was decided that there will be 11 \$200 scholarships.
- We will need to fill 2 officer positions and new committee chairs at the Annual Meeting. Everyone needs to continue to think of people to fill these positions.
- The tentative date for the Annual Meeting is January 21, 2011.
- Dennis made a motion to adjourn the meeting, 2nd by Mike.

Respectfully submitted by Mike Wiebers.