

Skippers Booster Club Meeting Minutes September 10th, 2019 The Barge Conference Room

<u>Attendees:</u> Stacy Joslin, Traci Peterson, Carol Koyonen, Dana Callahan, Lori Orman, Deb Hanson, Stacy Cranbrook, Christine Galbreath, Beth Homeisster, Brenda Erickson, Angie Trapnell

Call to Order: Meeting was called to order by Stacy Joslin at 6:46 p.m.

<u>Activities Distribution:</u> \$100 was distributed to each of the following clubs: Girls Volleyball

Activities Director Report: None

Co-President's Report:

- Stacy will work with Ted to send the \$100 club letter out in the next few weeks
- Remind everyone to 'cc' Stacy Cranbrook on all communications
- Mary Rivers will continue as Club treasurer as Brenda Boime transitions into the position
 - o Mary continues to check the P.O. Box
 - o Deb will check in with the activities office to see if any mail has been sent to them
- Traci Motioned for Christine to receive voting rights. Deb seconded the motion. Board voted and motion carried.
 - Will look into changing that in the by-laws
- Homecoming parade will be on Septmember 27th
 - Lori ordered the new board members shirts
 - We have the signs from last year to be used again
 - Hand out leftover stickers
 - Stacy C. will work with coaches and advisors to recruit students to ride in our float
 - Attach permission slips to email
 - o Traci will talk with Ted about getting the form to register the float
- Continuing to look for outgoing board member replacements
 - Send an email out in early October to Store Team Leads and Volunteers
 - o Idea to hang "Help Wanted" signs in the store
 - Ask Principal Erickson or Ted Schultz to send email looking for people to fill the positions
 - o Help Wanted ad in a Peachjar

Vice President's Report:

• Facilitate the recruitment of students for the Booster Club float in the homecoming parade

Secretary's Report:

 Dana motioned the approval of the August meeting minutes. Stacy C. seconded the motion. Board voted and motion carries. Minutes were approved

Treasurer's Report:

- Traci distributed financial reports and profit and loss budget
- About \$5,000 down from last year at this time but trending fine
 - Daily sales at the store are looking good
- Bank is changing their name to Core Trust
 - Will get new checks, legers, etc...

Communication's Report:

- Stacy presented on Cym's behalf
- Cym will reach out to store volunteers and past members to promote club membership
- Ask Mr. Erickson if he will email the whole school about joining/supporting the Booster Club
- Currently approx. \$4,900 in for membership

Committee Reports:

Membership/Website:

- Shannon absent, Stacy presented on her behalf
- Stacy has been writing Thank You notes to people that have become members
 - Including the Activities Pass if applicable
- Currently 39 members
 - A few sizable donations
- Shannon looking into a possible RevTrack glitch charging \$7.00 extra

Booster Store:

- Back to school events were fun and busy
- Good feedback on new merchandise

Volunteer Coordinator:

- Sign up Genius to go out for Conferences and Homecoming
- All shifts & Team Leads are currently full
 - o 7 people on waitlist
 - o Waitlist people also on special events list

Fundraising:

- Working with Evereve for a November date
- Brainstormed ideas to promote Amazon Smile, Kowalski's receipt program and Give to the Max Day
 - Social Media
 - o Principal Erickson's Sunday night email
 - Send out to volunteers (after Membership push)
- Start collecting recipes for Cookbook to get out in the spring
 - Will talk to Jackie and Jacqui about sending out email to staff
- Gift Wrap table to be in operation for November and December during store hours
 - Deb will give Dana dates once confirmed

Senior Party:

- Venue is booked, & deposit paid
- Bibs & T-shirt sales are on-going
 - Sales are good
 - Positive feedback for new bucket hat product
 - New shirt for parents that is similar to senior shirt
- Senior Parent Night Out
 - o Roaring 20's theme
 - Hosted by a senior parent at their home
 - Silent auction, live auction, prohibition wall
 - Looking for donations and sponsors
 - o Parking at home is limited so looking into shuttle service from MME
- Online auction starting October 7th through the 30th
- October 15th Noodles fundraiser
- Shannon worked with RevTrack to correct bib/t-shirt receipt about wrong pick up date
- Money starting to come in so August statement doesn't accurately reflect

Old Business: None

New Business: :

- Excelsior Farmers Market offers nonprofit feature
 - Stacy emailed the Excelsior Chamber and they have availability the next 2 Tuesdays
 - May be too soon to get organized for this fall
 - Look into next year to have a presence for back to school in Aug/Sept
 - Will look into indoor market possibilities this winter

Adjourn: Meeting adjourned by Traci at 7:44 p.m.