

# Roncalli Catholic High School    Booster Club Minutes

## October 15, 2015

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### ATTENDANCE:

Jill Meister	Dan Vacek	Connie Vacek
Melissa McGill	Jim Meister	Gary Carpenter
Mischel Anderson	Lisa Natase	Tricia Wiese
Bernie Wiese	Jeff McGill	Nick Natase
Joel Anderson	Mike Gillespie	Kami Findall
Chris Findall	Jeff McGill	Kristi Witt

**PLACE:** Villiagio

1. Meeting called to order at 7:10 pm; a quorum was established.
2. First motion to approve September minutes by Mischel Anderson and 2<sup>nd</sup> by Melissa McGill.
3. **TREASURER'S REPORT:** See handout for further details.

4. **COMMITTEE REPORT:**

- a. **CONCESSIONS:** Volunteers are always needed. Jim Meister will seek out clubs to assist with winter concessions help. Concessions sales on target with previous year.

**Motion to pay \$629 to Baseball program due to concession participation by Mischel Anderson and 2<sup>nd</sup> by Kami Findal, motion passed.**

- b. **CLOTHING:** Volunteers are always needed. Pink Out T-shirts where profitable and we doubled our investment. State football items will be considered and state bid confirmed on October 16<sup>th</sup>.

**Motion to fund 5k in clothing was made by Lisa Natase and 2<sup>nd</sup> by Gary Carpenter, motion passed.**

- c. **SPONSORSHIP:** No update

- d. **ACTIVITY DIRECTOR REPORT:** Fall sports are winding down Football Sr. Night October 16. Volleyball has tournament and districts left.

5. **FINISHED/OLD BUSINESS:**

Wireless for Stadium and Baseball is finished and need to pay the bill.  
Stadium Sound System paid.

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### 6. UNFINISHED BUSINESS:

Still working on quote for using the square for credit card processing.  
Volleyball coach boxes and Catch it training purchased/Completed.  
No new discussion on Concessions artwork and the graphics on the fence line.

### 7. NEW/CURRENT BUSINESS:

CHI would like to have more collaboration with Roncalli  
Web Page updates were discussed  
Scoreboard: \$1,500 from St. James Boosters is earmarked for new stadium Scoreboard.  
Discussion on earmarking dollars each month towards scoreboard. Vote next month.

**\$300 motion for K-Bands made by Nick Nastase and Second by Mike Gillespie, motion passed.**

**\$219 motion for additional concessions Table made by Chris Findall and 2<sup>nd</sup> by Kristi Witt, motion passed.**

Ride on Fertilizer Spreader and 2<sup>nd</sup> paint machine were tabled.

NEXT MEETING set for November 18<sup>th</sup> at Railcar

Motion to Adjourn by Bernie Wiese and 2<sup>nd</sup> by Nick Nastase

### 8. Minutes submitted by Brent Hodgen.