

March 12, 2014

Attendance:

Kami Findall	Chris Findall	Connie Vacek	Dan Vacek
Scott Oehm	Tricia Wiese	Bernie Wiese	Mike Gillespie
John Vejvoda	Char Oehm	Mark Bauers	Jeff McGill
Melissa McGill	Jerry Solis	Julie Solis	Russ Ortmeier

Place: Mama's Pizza-West

1. Meeting called to order at 7:13; a quorum was established.
2. First motion to approve February's minutes by Melissa McGill and 2nd by Chris Findall; no objections.
3. Still time for individuals or families to sign-up for 2013-2014 school year.
4. **TREASURER REPORT:** Dan Vacek reported beginning cash balance of the year \$27,710.65. Since then have brought in \$39,237.79; since then have spent \$45,720.03; which leaves ending cash balance to date of \$21,228.61. A check for \$5,000 has been written for baseball. The paint machine has been delivered to RCHS.
5. **COMMITTEE REPORTS:**
 - a. **CONCESSIONS:** Home Winter sports have come to an end. There is one more weekend for Alumni Basketball. \$1,000 was made with 40% going to post-prom. Volunteers will be needed for all Spring events.
 - b. **CLOTHING:** Kami Findall has researched website proposal; we are not able to piggyback off of Jr. Pride website. According to Bonzi, we will need to have our own website and address. There will be an annual renewal fee. Right now there is one checking account; will need to make sure clothing is separate. Will check with school for checking account approval. First motion by Connie Vacek for \$500 to start website for Booster Club membership and clothing; second by Jeff McGill and all in favor.
 - c. **SPONSORSHIP:** Connie spoke of the Booster Club Fun Night which is May 29th; will also be Booster Club membership drive. Will need volunteer help.
6. **FINISHED BUSINESS:** Popcorn maker purchased and working well; volleyball whacker working well and liked by players. Track & Field warm-ups ordered; Boys' Soccer uniforms are in(not paid yet). Locker room upgrades are complete.
7. **UNFINISHED BUSINESS:** Tomorrow is a State Basketball breakfast. Teacher, Kim Schumacher asked if Booster Club was able to sponsor donuts and juice. Dan made some calls and was able to have U.S. Foods provide milk and juice. Farmhouse Café will provide 4 large breakfast casseroles, fruit, and mini rolls. The food will be delivered at 7:15am to feed coaches and players; also for about 77 students riding down on 2 buses. First motion by Scott Oehm to spend \$250 for breakfast items and 2nd by Mark Bauers; all in favor.
Discussion to provide shirts/jackets for Spring coaches; will check with A.D.(not present).
Connie asking for approval of purchased pompoms(360) for Boys' State Basketball; 1st motion by Scott Oehm for \$450 and 2nd by Jeff McGill; all in favor.
Clothing invoices are caught up.
Field paint machine(\$4,000 by booster club and \$1,000 by Bauers) is here; Jerry Solis was able to get for \$2,200. Dan V. proposed to get 2 machines and Mark Bauers suggested having training done for use and cleaning.

8. **Activities Report:** Dan V. reported for Jim M. not present. Thanks to everyone for coming and all of the things that have been done. Students going out for Spring sports: Baseball-30+, Golf-9, Boys Soccer-19, Girls Soccer-40, Girls Tennis-18, Boys Track-17, and Girls Track-10.
9. **NEW/CURRENT BUSINESS:** Discussion on Spring Sports "First Pitch" Taco Bar Night March 26th but changed to April 2nd from 5:00pm-7:00pm. Will need volunteers; will check with Don Miller for chicken and will check with U.S.Foods for beef, lettuce, etc. Char Oehm spoke of the upcoming Baseball fundraiser for Summer Legion, this Saturday, March 15th, tickets available or pay at door. Char and Scott had a letter at Alumni Basketball Tournament for donations for lights. So far, \$131,000 has been raised, goal is \$160,000; \$149,000 will be for lights. John Vejvoda volunteered to call Alumni Baseball players.
10. Next meeting April 16th, place to be determined. Motion to adjourn at 8:13 by Chris Findall, 2nd by Mark Bauers; all in favor.
11. Minutes submitted by Julie Solis.