

Thunderbird Booster Club

MEETING MINUTES

Date: January 16, 2013, at I-S Fitness & Aquatic Center

Call to Order: 7:05 p.m.

Executive Officers Present: Tony Neumann, John Turba, Deanna McKinney, Holly Neumann, Laura Scott

At Large Members Present: Steve Olson, Shawna Garbe

Observers Present: Tom Anderson

Secretary's Report: Minutes distributed; John motion to approve; Deanna seconded. Motion carried.

Treasurer's Report: \$8,377.64 in account. Holly motion to approve; Deanna seconded. Motion carried.

Membership Committee: \$4,881.66 year-to-date. Motion by Shawna, seconded by Deanna to accept the shirt, charcoal grey color, logo described. Short Sleeve. Motion carried.

Concessions Committee: Gross sales \$3,037 for basketball. Bills: Tom Anderson for \$347.47, Badger Popcorn for \$323.80, Tradition Scarves for \$620. Motion to approve payment of bills by Deanna, seconded by Laura. Motion carried.

Fanwear Committee: Discussion on vendors, Laura suggests we try one more season and see if issues are ironed out. More "fun" designs. More generic designs. Less stenciled lettering. \$1,758 in orders for basketball season.

Fundraising Committee: Quilt raffle; question of length of raffle, can tickets also be sold at Lutefisk Supper, Tickets 1 for \$2 or 3 for \$5, discussion of further details, selling at the IGA, Tony will look into license, February 1 – March 10 (Girls Softball Rib Fest)

Old Business: Funding requests: John talked with Brad Brookins, 10 x 20 ft. with walls, with lettering, cost of \$1,450. \$600 was approved by booster club. Motion by Deanna, to increase the amount from \$600 to \$1,000 seconded by Shawna. Motion Carried.

Basketball summer league fees issue will continue to be tabled. Tony will get some clarification from Sam Bertsch on funding.

Golf will continue to be tabled.

Donation of changing tables has been viewed positive by many people already.

All approved funding requests removed from account already.

No additional funding requests received.

New Business:

- Thank you notes to Lions Club, will give to Steve to take to the next meeting.
- Next meeting - February 20, 2012 - 7:00 pm at I-S Fitness & Aquatic Center

Motion to adjourn by John, seconded by Laura. Motion carried.

Meeting Adjourned: 8:21 p.m.