

Thunderbird Booster Club

MEETING MINUTES

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

Call to Order: 7:22 p.m.

Executive Officers Present: Tony Neumann, Holly Neumann, Deanna McKinney, Laura Scott, John Turba (arrived late)

Executive Officers Absent:

At-Large Members Present: Travis Bassett(arrived late), Kathi Morgan

At-Large Members Absent: Shawna Garbe, Steve Olson

Observers Present: David Dyb, Michelle Nelson, Jean Barth

Secretary's Report: Motion to approved by Deanna, seconded by Laura. Motion carried.

Treasurer's Report: Beginning balance \$13491, ending balance \$19,103.66 Motion to approve by Deanna, seconded by Travis.

Membership Committee: Two renewals this month, Too-Dar's has scheduled Thunderbird Booster Club Nights through February

Concessions Committee: Homecoming \$2,333 in sales, almost \$1,000 excess of last year. \$9,258 in gross sales for fall sports. May host a football play-off game. Winter sports season will be starting soon.

Fanwear Committee: Good Sales this year, chairs back ordered will be in, in Nov. Invoice \$4,824.00. Will table the invoice until next meeting and get the new order going. No pink shirt, sweatpants, hat,(beanie skull cap)

Fundraising Committee: Moving forward, going through a particular portal to use Amazon and we get a 10% payback.

Papa Murphy's: looking into.

Christmas: Smokey Express Christmas, Sunday, Dec 1, at Noon, concert @ 1:30, four slots for student groups, Cookie Exchange and Chili

Wisconsin Singers: made a contact. Thinking about February.

Old Business:

- 1) Parents Night: Football went fairly well, Volleyball had some issues. Did not like the change. Massive communication breakdown. Over-all went well. Basketball do similar to volleyball have parents stand up in stands. Ask students who they wanted recognized. Slide show. Spring parents night tail gate all same night. Focus on having the coaches getting the information out.
- 2) Drive one for your school went amazing. 221 drivers in total. David suggests doing it during spring tail gate.
- 3) Treasurer Position: Vacant position. Motion by Holly to make Jean Barth treasurer, seconded by Laura. Motion carried.

New Business:

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- 1) Funding Requests: Ice Machine for the trainer's room: Total cost was \$2,561. Travis makes a motion to pay \$1,000 toward ice machine, 2nd, Deanna. Motion carried.
- 2) Boy's Basketball Huddle Subscription of \$200 table so we can look into this Motion by Travis, seconded by Deanna
- 3) Girl's Basketball Huddle Subscription of \$200 table so we can look into this Motion by Travis, seconded by Deanna
- 4) Track PT Timing: Motion by Holly to pay \$450, seconded by Travis. Motion carried.
- 5) Donation for Dig Pink: motion by Deanna, seconded by Holly of remaining fanwear for dig pink.
- 6) Next Meeting – November 20, 2013-7:00 p.m., I-S Fitness.
- 7) Adjourn motion by Holly seconded by everyone.

Regular Meeting Adjourned: 8:45 p.m.