

# Thunderbird Booster Club

## MEETING MINUTES

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**Date:** December 18, 2013, at I-S Fitness & Aquatic Center

**Call to Order:** 7:02 p.m.

**Executive Officers Present:** Tony Neumann, Holly Neumann, Jean Barth, Laura Scott, Deanna McKinney

**Executive Officers Absent:** John Turba, Travis Bassett

**At-Large Members Present:** Kathy Morgan

**At-Large Members Absent:** Shawna Garbe,

**Observers Present:** Cathy Hardel, Hollee Netys, Michelle Nelson, David Dyb, Sharon Rustad

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

**Treasurer's Report:** Motion by Laura, seconded Deanna by ending balance in account \$23,448.69

**Membership Committee:** We have a new membership from Doug & Tess Wojcik and Don & Linda Johnson.

**Concessions Committee:** Bills: Sam's/Woodmans (paid to Tom Anderson) \$811.67, Sam's/ (paid to Tom Anderson) \$1528.60 motion by Deanna, seconded by Jean. High Building Improvement Fund for \$1206.34 motion by Deanna, seconded by Laura to pay bills.

**Fanwear Committee:** \$4204 and \$84 .00 to MADA request for Black shorts that just say I-S and Magnets Motion to pay both bills, seconded by Holly. Motion Carried.

Suggested to put sizing chart on line (see if MADA has this already) Motion by Holly, seconded by Deanna.

**Fundraising Committee:** Travis will be stepping away from fundraising chairperson. Already in the planning phases of next year's Smokey Express Concert, a few requests for a Holiday Craft Fair at same time and making the raffle more visible.

**Old Business:** Success we do not have the details right now.

### **New Business:**

- 1) **Shop Class Fund Raiser:** Shop will purchase material, build shed, and Booster Club will be raffle this off. Insurance Liability carrier is looking into this. John Turba was looking into the raffle license. Motion by Deanna to go ahead with this, seconded by Holly. Motion Carried.
- 2) **Fitness Center Funding Request:** Aqua Jogger request by Molly in the amount of \$315. Both Sara Anderson and Walt Kobs agree with this purchase and it does fall into the guidelines of the Booster Club. Motion by Michelle, seconded by Jean. Motion Carried.
- 3) **PTO Discussion:** We have fewer and fewer people, seems like a good time to roll the PTO into the Booster Club. We have a shake stand at the Car Show. We can still coordinate the workers for this. Like to see the Booster Club go into the Booster Club. We want to make sure that the PTO picnic continues every year cost \$750-\$800. The Christmas Shop cost is \$50-\$100. Donate to RIF \$500-\$700. \$100 donation for Post Prom. Teacher Appreciation; show your appreciation and buy a carnation.

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We don't think there is enough parent support to have two groups. Run the PTO through the booster club, and we would come to you for funding. We do not want to see the Shake Stand go to anyone else, we would like to see it stay in the school. It will take time to meld things together. Motion to table by Laura, seconded by Jean. Motion Carried.

Define our mission statement. Will scheduled

[holleenetys@live.com](mailto:holleenetys@live.com) add to email list.

Find out when parents night is. Add to agenda for January.

Tony suggests that that we keep both organizations separate, but that we work together to staff shake stand. We can work collectively to man the shake stand.

**Regular Meeting Adjourned:** Motion to adjourn, seconded by Deanna.

Next meeting will be January 15, location will be determined.