Thunderbird Booster Club

MEETING MINUTES

Date: November 18, at Middle School Commons

Call to Order: 7:04 p.m.

Executive Officers Present: Tony Neumann, Gina Sullivan, Holly Neumann, Jean Barth

Executive Officers Absent: Johnathan Turba, Laura Scott

At-Large Members Present: Kathi Morgan, Deanna McKinney

At-Large Members Absent: Shawna Oliver, Travis Bassett

Observers Present: Stacy Bestul, Michelle Nelson, Chris Nelson

Secretary's Report: Motion to approve minutes by motion by Deanna, seconded by, Jean.

Motion carried.

Treasurer's Report: Ending balance \$27, 877.66. Motion by Deanna, seconded by Holly.

Motion carried.

Membership Committee: Sturm Foods new membership.

Concessions Committee: basketball schedules are filling up.

Fanwear Committee: Laura Scott, resigned. Stacy Bestul will chair this committee. Winter

order is out. Fall order sold 250 pieces.

Fundraising Committee: Shed has still not moved. Deanna will reach out to Carlo Lantz to have it moved, if this does not happen, John makes a motion to hire someone to move the shed to

Kielblocks, to cap at \$250, Deanna seconded.

Old Business:

Very Thunderbird Christmas: Northern Gateway Barbershop, staff, students, cookie parade, raffle, bake potato bar. Santa & Mrs. Claus. (Chris and Michelle Nelson) Sunday December 6th.

Banner will be in parade.

Parent's Night: will talk about parent's night buttons in beginning of season.

New Business:

Bills: Pepsi \$1227.60, motion by Deanna, seconded by John motion carried. Pupil activity accounts transfer in the amount of \$1528 has been paid. Mada \$5989 for fan wear order, motion by Deanna, seconded by John, motion carried.

Fund Requests:

Baseball: Travel Expenses for Spring Baseball Trip to Florida; Motion by Deanna to request more information, seconded by Holly. Motion carried.

Chris makes motion to put into policy that we will pay \$100 per student, maximum of \$2500, seconded by John. Motion carried.

Youth/MS/HS Basketball: Training Spots. Michelle makes a motion to buy the spots, seconded by Kathi, motion carried. One opposed.

School Representative: Kathi nominates Stacy, seconded by Holly. Motion carried.

01/20/2016 Page 1 of 2

Thunderbird Booster Club

MEETING MINUTES

T-Bird Mascot: Will look into this again. Shawna will contact her person again. Tony and Johnathan will have a conversation with Dr. Dyb about this.

Regular Meeting Adjourned: Motion to adjourn by Holly, seconded by Johnathan. Motion carried.

01/20/2016 Page 2 of 2