

# Monday, 12.11.2023 - Formal Meeting

## Attendees

Sarah Thiele  
Kim Steffen  
Dave Fischer  
Shea Stokley  
Josh Batenhorst

Meeting called to order at 7:01pm and prayer was said.

## Previous Month's Minutes and Finances

Motion to approve November minutes by Dave Fischer and second by Josh Batenhorst

November Starting Balance: \$59,084.71

November Ending Balance: \$35,898.07

Motion to approve November finances by Sarah Thiele and second by Dave Fischer.

Member comments/discussion-

## Old Business:

- Venmo - We have a Venmo account now set up as a non-profit so no fees will be taken out. It's tied into our account at Charter West. Mr. Wardyn at this time is keeping a spreadsheet that he updates with Venmo payments. In order to have a nonprofit Venmo it has to be tied into a nonprofit Paypal. We didn't have a nonprofit Paypal before now. The Booster Club also now have a credit card and will get a monthly statement to be paid.
- Prime Rib fundraiser - Have had 2 of them so far. Each one raised \$1235 and \$1000. Last one will be this week at a basketball game.
- 125 Dinner - Will keep the same date of Jan. 23. Location changed to the cafeteria as the Neilson center was already booked.

## New Business

- Trivia night - Will hold off this year. If the people who usually organize trivia night don't want to do it next year Booster Club will look at doing it then. We would be open to other "game night" ideas to have this year in February or March.
- Tailgates - We host the Conference Basketball Championship Saturday, February 3. 6 varsity games will be played that day. Will look at doing a full day tailgate.

## AD Business

- Mini Fridges - Girls coach's mini fridge died last year. The temporary replacement is dying. The refs use these fridges for water and candybars. The fridge in the boys locker room is on it's last leg. Will order 2 to replace the 2 we have.
- Athlete of the Year Plaques - Two new plaques were ordered to replace the old beat up ones we have. Funds were donated to replace them by football, wrestling, boys and girls basketball and volleyball

teams. They were paid for from the Paypal account and checks from teams will be deposited to the Booster Club account.

- Wrestling Scale - The wrestling scale broke. It was almost 20 years old. A new one was ordered for around \$600.
- Wrestling hotel Ravenna Invite - The Booster Club credit card was used to pay for the hotel rooms for this tournament. It was \$350. A new mop was also paid for from the Paypal account to replace the one that broke in the wrestling room. The Booster club will be reimbursed from the wrestling account.

Meeting adjourned at 8:05. Motioned by Shea Stokely and second by Dave Fischer.

Next meeting:

Monday, January 8, 2024 at 7pm at the cafeteria

Monday, February 12, 2024 at 7pm at the high school

Monday, March 11, 2024 at 7pm at the cafeteria

Monday, April 8, 2024 at 7pm at the high school

Monday, May 13, 2024 at 7pm at the cafeteria

Monday, June 10, 2024 at 7pm at the high school