

Booster Club Meeting Minutes
Wednesday, March 5, 2008

Trina Becker, President, called the meeting to order at 7pm. Those present included: Vickie Thome, Trina Becker, Jean Etringer, Bob Thurmond, Mr. Mikita, Pat Monat, Dave Floyd, Corey Carlson, Jammi Welter, Leo Becker, Connie Mangrich, Kim Rottinghaus, Dawn McMahon, Matt O'Loughlin and Erik Smith.

Following prayer, the minutes from the January meeting were reviewed and approved by Connie Mangrich, seconded by Trina Becker. We did not have a February meeting due to various scheduling conflicts.

Committee Reports

1. Finance
 - a. Checking balance discussion – we have several expenses and potential expenses coming up soon (ball diamond project, concession stand project, and potentially band uniforms for example).
 - b. Proceeds from various fundraisers include:
 - i. Cookie Dough – profit of \$1,018.85.
 - ii. Signs/advertising – income of \$4,050 (Jan and Feb '08)
 - iii. Volleyball Tourn – to be determined. Entry fees are coming in as well as current expenses. Final numbers to follow after the tournament.
 - iv. Merchandise and Apparel – year to date (Sept '07 – Feb '08) is \$7,970.35.
2. Concessions
 - a. We will use up what we have left over in concessions for the VB tournament March 15-16. Jammi will do an inventory of what's left over.
 - b. Dawn will run a report on concessions profits year to date for the next mtg.
3. Merchandise/Apparel
 - a. Year to date profit reported (\$7,970.35).
 - b. Recently ordered music dept shirts, track team apparel, and baseball caps. Will also do a golf apparel order form and state wrestling shirt orders.
 - c. Need to promote window decals and bleacher seats for sale. Bobbie may advertise these in the Citizen Herald (Jesup did this).
 - d. Posters – working on track and golf and then softball and baseball soon after for this summer.
 - e. Pat Monat gave Erik Smith info for artwork, etc. for golf apparel to sell and Erik will get that to Bobbie.
4. Fundraising
 - a. Cedar Valley Classic VB Tourn – all set for March 15-16th.
 - b. Trina Becker is chairing this project and handling all tournament side details. Dawn McMahon and Jammi Welter will handle concessions at UNI Wellness Center and CF High School.

Old Business

1. Marching Band Uniforms
 - a. Mr. Mikita reported on the need for new uniforms along with three different bids from the same company. He contacted two other companies who did not get back to him. Ideally, they would like uniforms that will be used for both marching band and concert band (requires two sets of pants, using the same jacket, etc.).
 - b. Quote is for 40 uniforms (will get various sizes).
 - c. Students will pay a \$20 fee/year for use of the uniforms. This is customary and will cover the dry cleaning needed for the uniforms. Uniforms will stay at school. Parents will check out and check in uniforms.
 - d. These uniforms will be able to be worn in the early part of the fall season.

- e. The bid is for \$18,147 (less \$725.88 for cash with order) = \$17421.12. Takes @ 5 months to get these done.
 - f. It was determined that the BC officers would meet with Matt and Erik following the meeting to discuss further.
 - g. Following the meeting it was discussed and approved by Matt, Erik, and the four BC officers to approve the bid for 40 uniforms for \$18,147 (less cash discount). An additional bid was also approved that includes the color guard uniforms - this added an extra \$2000 to the bill. These new color guard uniforms will be more appropriate and will coordinate with the band.
 - h. It was also discussed that a complete list of band performances should be promoted in the school newsletter (both DB and IC/St. Joes) and the church bulletins. Mr. Mikita should submit that information to the appropriate outlets.
2. Golf Uniforms
- a. Pat Monat and Dave Floyd reported that golfers have always paid for their uniform shirts in the past. With so many expenses, they are asking the BC to pay for these uniform shirts as we do for other sports teams.
 - b. The golf team was given a budget of \$400 for uniform shirts. Approved by Trina Becker, and seconded by Dawn McMahon.
 - c. For next year, golf will also start an annual uniform budget as the other teams do. This will be discussed and budget amount determined in the Fall when we do the Activities budget for the year.
 - d. Golf team also requested wind shirts (due to cold weather this year especially). Request was for 20 girls and 20 boys windshirts @ \$45/each = \$1800.
 - e. BC approved a budget for the golf team for wind shirts for \$1800. The golf team was given a total budget of \$2,500 for both uniform shirts and wind jackets. Approved by Vickie Thome and seconded by Kim Rottinghaus.
3. Mini Mart Sign
- a. Kim Rottinghaus reported on follow up questions regarding the sign at the Mini Mart. (lighted sign along the road that would say something like "Home of the DONS with the DB logo). Cost is \$890. Sign should last @ 10+ years, the Mini Mart insurance would cover any damages. The sign has vinyl letters that do fade. Replacement costs are hard to estimate, depends on what needs to be done.
 - b. The Mini Mart asked about a "trade" to help cover the electricity costs to light the sign in exchange for the sign at the ball diamonds.
 - c. It was discussed and determined that we will give the Mini Mart one year free on the sign at the ball diamonds in exchange for the cost to light the sign.
 - d. Approved by Dawn McMahon, seconded by Trina Becker.
 - e. Kim Rottinghaus will work with the Mini Mart and the sign company to complete the project. Payment will be required at completion.
4. Rest of Folding Chairs
- a. 150 additional chairs were ordered. Jammi will work with Chuck Phillips and Bertch regarding pick up.
5. Pop Up Tent – should we purchase another one?
- a. It was discussed and determined that we could use two pop up tents (boys and girls track, and also for the softball and baseball teams this summer).
 - b. Corey Carlson and Dawn McMahon will work together to purchase the second tent.
6. Posters – track, softball and baseball
- a. Working on golf and track posters now.
 - b. Will do softball and baseball next.
 - c. Bobbie needs the schedules for these posters.
7. Website Directions
- a. Erik Smith reported that he is working on a new program/software that will link a lot of information for sports activities. This will also include links to various locations with directions. Once this is ready he will get that info to Karen Paulsen to put on the school website.

8. Gym Fan
 - a. We have one and will wait to determine if we need a second one or not.

New Business

- a. Vehicle for School Use – we have been asked to consider purchasing a newer van for school use. The white van we have is 20+ years old and is primarily used to haul football equipment, etc. the other van was donated years ago and is also 20+ years old.
 - i. We discussed communicating the need for a new van in the event there is someone who would like to donate on again.
 - ii. The van must be a 12 passenger or less van.
 - iii. We discussed asking Deery's about helping out with this?
 - iv. Kim will post this in the church bulletins (IC and St. A's) and school newsletters so the community knows we need one.
 - v. This will be discussed further at future meetings.
- b. State Tournament Tickets for Coaches
 - i. Discussion was about the state wrestling tournament. The cheerleading coaches are only allowed one ticket for admission and there are two of them. The BC paid for the other ticket this year. Erik told us that the state pays for one coach. The state pays for one wrestling coach as well, the rest of the wrestling coaches are all paid for out of the wrestling club account.

Other Business

- a. Scrap Metal Drive – City Clean Up day is April 25th.
- b. Next Scrap Metal Drive will be the week of April 19-26, 2008.
- c. Erik reported on a new fundraiser idea – calendars. This will be discussed further at future meetings.

Meeting was adjourned at 8:30 pm.

The next meeting will be April 2, 2008 at 7pm in the DB library.

Respectfully submitted by:

Kim Rottinghaus, Secretary