

Minutes – Monday, November 16, 2009

Call to order @ 7:45 p.m.

Minutes – Lenore Nystrom moved to approve minutes with corrections, Brian Vogt seconded motion, motion carried 6-0.

Bills to be presented – \$31.12 reimbursement for booster pictures to Pam Dunham

Officer reports

President - Lance Cowley – requested a list of projects for booster club to work on from Bob Diepenbrock who forwarded it to Erik Sorum.

Secretary Pam Dunham

Treasurer - Lance Cowley presented, see attached. Brian Vogt moved to approve Treasurer's report, Lenore Nystrom seconded, motion carried 5-0.

Committee reports

Baseball/Softball field estimates - Lynn Hefton presented estimate for materials from Chet Hefton of \$6665.00.

Brian Vogt and Erik Sorum will continue to work on getting estimates. They will check with Susan Grunder for manufacturer of current cabinets.

Program Ads – Need to send out bills on unpaid balances.

MS/HS Concert 10/14/09 - Pam Dunham reported that it went well. Served pepsi floats and cookies.

Fall/Winter Theater 11/14/09 - Geona Eisenbarth was in charge of a pancake -supper before the production on Saturday night. Attendance was down.

Old business

Trophy Case Project – tabled for further estimates

Booster Club Storage - tabled until summer work session

New business

Bills to be presented – Lenore moved to approve bill in amount of \$31.12 to Pam Dunham for booster button pictures, Brian seconded, motion carried 5-0.

Fall Athletics Awards Banquet 11/18/09 – Lance Cowley will get shredded chicken and spicy beef through Solidays. Brian Vogt will get lettuce, salsa, cheese, hamburger buns, tortillas, for quantity of 150 not to exceed \$100.00. Lenore Nystrom moved to approve \$100.00, Pam Dunham seconded motion, motion carried 6-0.

MS/HS Concert 12/11/09 – Karen Hinnen will be in charge.

Treasurer Position - tabled

State qualifier t-shirt policy - \$50.00 per activity and \$25.00 per coach and kids at state competition for shirts and balance for meal.

Pam Dunham motioned to approve, Brian Vogt seconded, motion carried 6-0.

Inventory Items

Lanyards – tabled to determine what will be required for Fall 2010.

Window Vinyls – Pam Dunham is to proceed.

Adjournment – Lenore Nystrom moved to adjourn, Brian Vogt seconded motion, motion carried 6-0.

Next meeting Monday, December 7th, 2009 @ 7:00 p.m.