DATE: Thursday May $18^{\text {th }}, 2023$
TIME: 7:00 p.m.
LOCATION: High School Library/Zoom

## MEETING DETAILS

Call to Order - 7:04 p.m.

Members Present: President Nathan Spencer*, Vice President Lori Hall, Secretary Laurie Hickmott*, Treasurer Sandy Biggs*, Paul Abromaitis, Stacey Abromaitis*, Mary Finnigan*, Deanna DeVlaminck*, Charlene Stofcheck*, Jill Grusnick
(*Voting Members)
I. Secretary's Report
a. Approval of Last Meeting Minutes - March 15, 2023. Motion by Mary Finnigan, $2^{\text {nd }}$ by Lori Hall. All in favor.
b. Communication - None.
II. Treasurer's Report
a. Monthly Financial Report for March - May. Total cash available as of $5 / 10 / 23=\$ 33,706.15$. Estimated cash available after upcoming expenses=\$28,988.10. Total includes $\$ 6,767.90$ of designated Band funds from donation. Balance of Athletic Boosters funds in account=\$22,220.20. Motion for Approval of Financial Report by Laurie Hickmott, $2^{\text {nd }}$ Lori Hall. All in favor.
III. Athletic Director's Report

- Dryden entering new league - Big Thumb Conference.
- Dryden hosting Track Regionals on May $20^{\text {th }}$ and Softball Districts on June $3^{\text {rd }}$. Will need concessions workers for both events.


## IV. Committee Reports

a. Social Media (website/Facebook)-Hall - Website has been updated with the latest minutes.
b. Spirit Wear-Finnigan - Mary received email from a company that does wholesale blanket sales. If ordering 50 blankets, will receive 50 free decals. Can sell decals and blankets separately. Will need to have a table at football games to sell, including shirts. Motion to purchase 50 blankets at $\$ 42.98 /$ piece (plus shipping) by Nathan Spencer, $2^{\text {nd }}$ Deanna DeVlaminck. All in favor.
C. Banner Ads-DeVlaminck - Removed 4 signs due to non-payment - Dryden Bar, Oxford Bank, Charlie Browns, Kehoe Orthodontics. They will need to be removed from the website also. Deanna did receive updated prices from Craig's Signs.
d. Concessions-Finnigan - Purchased and received new popcorn machine. Will wait until fall season to use it.
e. Golf Outing-P. Abromaitis/Leija - Golf outing set for August 19 ${ }^{\text {th }}$, 8:30am start at Mulberry Hills. $\$ 75$ golfer, $\$ 300$ team, cut off at 20 teams. There will be skins, raffles, contests, 50/50. Hot dog lunch at turn, dinner at Hideaway Lanes after (meal will be catered). Paul in contact with Dixon Golf and contacting vendors for prizes. Suggested contacting Carl's Golfland for goodie bags.
f. Grants-Spencer - Nothing to report.
V. Old Business
a. Boosters Scholarship - Only received 1 scholarship applicant. Motion to approve $\$ 500$ for 2023 Athletic Boosters Scholarship by Sandy Biggs, $2^{\text {nd }}$ Mary Finnigan. All in favor.

## VI. New Business

a. Track hurdles funding request - Received new hurdles in time for Track Regionals. Motion to approve $\$ 1,500$ for purchased of 41 Gil hurdles by Nathan Spencer, $2^{\text {nd }}$ Deanna DeVlaminck. All in favor.
b. Booster Leadership Positions - Lori Hall resigned due to new work schedule and unable to attend meetings. Vice President position open.

2023/2024 Booster Officers Elections
President-Nathan Spencer
Motion made by Mary Finnigan, $2^{\text {nd }}$ by Deanna DeVlaminck. All in favor.
Vice President-Charlene Stofcheck
Motion made by Deanna DeVlaminck, $2^{\text {nd }}$ by Mary Finnigan. All in favor.
Secretary-Laurie Hickmott
Motion made by Lori Hall, $2^{\text {nd }}$ by Sandy Biggs. All in favor
Treasurer-Sandy Biggs
Motion made by Laurie Hickmott, $2^{\text {nd }}$ by Deanna DeVlaminck. All in favor

Thanks to Lori Hall for all your years of dedicated service as the Vice President.

## VII. Open Discussion

-- School is purchasing 4 new black picnic tables for the Snack Shack, would like red umbrellas for the tables to match the school colors. If umbrellas are purchased, would also need to purchased 4 umbrella bases and 4 storage covers. Tables and umbrellas would be stored after each event and during the offseason. Prices per each item (Sam's Club): base - $\$ 49.98$ umbrella - $\$ 139.99$, cover $-\$ 22.99$. Motion to purchase 4 red umbrellas, 4 umbrella bases and 4 storage covers not to exceed $\$ 1,000$ by Nathan Spencer, $2^{\text {nd }}$ Laurie Hickmott. All in favor.
-- Need to check amount of scholar athlete and tri-athlete award pins. Only holding senior award night in the spring, rest of school awards will be in the fall. Nathan to give speech and hand out awards/pins at award night.
-- School received quotes for football field lights.

Adjournment-8:02p.m.

Next meeting June 21, 2023

## Booster Voting Members (As of May 18, 2023)

| Paul Abromaitis | Loraine Brinker | Deanna DeVlaminck |
| :--- | :--- | :--- |
| Stacey Abromaitis | Mary Finnigan | Lori Hall |
| Sandy Biggs | Laurie Hickmott | Shawna Penn |
| Nathan Spencer | Charlene Stofcheck |  |

To be a voting member an individual must attend 3 meetings and work 2 events OR attend 5 meetings within the last 12 months

