DATE: Wednesday August 17th, 2022
TIME: 7:00 p.m.
LOCATION: High School Library

## MEETING DETAILS

Call to Order - 7:04 p.m.

Members Present: President Nathan Spencer*, Secretary Laurie Hickmott*, Treasurer Sandy Biggs*, Shawna Penn*, Mary Finnigan*, Loraine Brinker*, Charlene Stofcheck
(*Voting Members)
I. Secretary's Report
a. Approval of Meeting Minutes - May 18th. Motion by Loraine Brinker, $2^{\text {nd }}$ by Mary Finnigan. All in favor.
b. Communication - Received thank you postcard from Class of 2022 Project Graduation for donation to the all-night party.
II. Treasurer's Report
a. Presentation of Fiscal Year End report. Needed report to send to the CPA for tax purposes.
b. Monthly Financial Report for June. Total cash available as of $6 / 12 / 22=\$ 23,872.76$. Estimated cash available after upcoming expenses=\$21,879.96. Motion for Approval of Financial Report by Shawna Penn, $2^{\text {nd }}$ Laurie Hickmott. All in favor.
c. Financial Report from July through August. Total cash available as of 8/14/22=\$23,449.25. Estimated cash available after upcoming expenses=\$21,995.45. Motion for Approval of Financial Report by Mary Finnigan, $2^{\text {nd }}$ Loraine Brinker. All in favor.

## III. Athletic Director's Report

- New gym floor at the High School is finished.
- $1^{\text {st }}$ home volleyball game is Tuesday, $8 / 23$.
- Cross County has 2 home meets this season, $9 / 24 \& 10 / 22$. Trail will need some work done before the races. May have possible timing vendors for both races.
- Homecoming to be held at the volleyball game on 10/13.
- Fall sports schedule is online.
- Shortage of bus drivers may impact sports bussing to away games.


## IV. Committee Reports

a. Social Media (website/Facebook)-Hall - Nothing to report.
b. Spirit Wear-Finnigan - Will have new upcoming sale using the staff design from last year.
c. Banner Ads-DeVlaminck - Would like price for renewals if able to do gym signs. No owner seen at Charlie Browns to discuss renewals when members have stopped by.
d. Concessions-Penn/S. Abromaitis - Mary reviewed current stock and able to purchase new stock. Can use school accounts to purchase product: Sam's, Costco, GFS. Charlene can help work concessions.
e. Ace of Hearts-Cronkright - Ace of Hearts to be taken off of committee reports following this month. Can re-approach if membership increases.
f. Golf Outing-P. Abromaitis/Buffo - No report at this time.
g. Grants-Spencer - Nothing to report. Need new chairperson. Also, would like list of goals for possible grant use.
V. Old Business
a. Nothing at this time.
VI. New Business
a. Concessions - Need 3 debit cards: Mary, Shawna, and Sandy. Currently only have 2. Motion to obtain a $3^{\text {rd }}$ debit card, $1^{\text {st }}$ Loraine Brinker, $2^{\text {nd }}$ Laurie Hickmott. All in favor.
b. Upcoming projects - Looking for short/long terms goals. Loraine can create Google survey to send to coaches. Then can create plan for upcoming projects. -- School is receiving donation of 2 tons of slag sand after Labor Day for baseball/softball fields. Will only have to cover delivery fee. -- Maintenance Department has plan to maintain track pits and fields.

## VII. Open Discussion

-- Class of 2022 purchased new banners for parking lot. Most of previous banners were ripped and needed replacing.

Adjournment-7:50p.m.

Next meeting September 21, 2022

## Booster Voting Members (As of August 17, 2022)

Paul Abromaitis
Stacey Abromaitis
Sandy Biggs
Loraine Brinker
Deanna DeVlaminck
Mary Finnigan
Lori Hall
Laurie Hickmott
Shawna Penn
Nathan Spencer
To be a voting member an individual must attend 3 meetings and work 2 events OR attend 5 meetings within the last 12 months.

