## Booster Club Minutes October 2013

**Call to Order:** The meeting was called to order by Pete with 8 members present. (Pete Bergen, Kevin Fry, John Wargo, Michelle Harris, D'Arcy Sampsell, Rod Harris, Kim Mitch and Megan (FH Coach)).

The minutes were read and the treasurer's report presented. There is presently \$21,769.12 in funds available.

## **Old Business:**

- Denny Landis provided the Club with a bill for material for work he completed. He donated the labor. D'Arcy will send a TY card.
- No bill from Chase as of yet. D'Arcy will send a TY card for donation.
- The homecoming schedule was reviewed.
- Megan reported a successful car wash and donut sale fundraiser.
- Rod is still working on insurance. Kevin made a motion to provide funding for insurance up to \$3000. Second by Megan. Motion carried.
- \$320 in peanut sales this year. Kevin made a motion to donate \$25 to Harvest Festival. Second by Megan. Motion carried.

## **New Business:**

- Megan asked to do a sandwich sale for field hockey. Motion by Michelle to approve, second by Kim. Motion carried.
- Megan asked for \$575 for floor time at the Sports Zone. Motion by John to approve request. Second by Kevin. Motion carried.
- Max is looking to buy bags for his team and will be using team money and fundraisers to pay for it.
- Rod asked to have a clothing fund drive for track and field. Motion to approve by Michelle.
   Second by John. Motion carried.

## **Nominations:**

Elections are to be held at the November meeting. All current officers agreed to run again, except for Pete.

The ballot for November is as follows:

President: No nominees Vice President: Kevin Fry Secretary: D'Arcy Sampsell Treasurer: Karen Bergen Trustee: Oz Engleman

Next meeting is November 5<sup>th</sup> at 7 pm in café.