

Loggers United Booster Club Minutes

9-24-2018/ 5:30 PM / PHMS IMC

Attendees

Dan Virnig, Heidi Halmstad, Tracy Callow, Dan Tingo, Erik Olson, Nykki Williams, Blake Edwards, Kathy Haberman, Nicole Weik, Mike Eggebrecht, Jim Hanson, Steve Mealman, Alissa Weinberger, Bonnie Calkins, Christy Hlavacek and Cheri Tingo

Agenda

Call to order

Approve August minutes-Haberman/Weik

Treasurer report-Checking \$24,796.57 Savings \$13,493.61

*ByLaws state we need 2 signatures on everything. We plan to open a CD at Heritage but they do not allow 2 signatures. We need to vote on a resolution that states: Current acting president of The Loggers United Booster Club organization can be the only signature for Heritage bank. We want to put \$ into there to have a \$5,000 CD and a savings for \$500 to save for future use. We can use this account for Amazon Smile. Motion to accept Haberman/Hlavacek-all in favor

Tingo: Quickbooks will cost \$17/month \$408/year. It costs \$189 at Sam's Club-our accountant (Lauren) would pick it up and set it all up for us if we agree. She recommended we get quickbooks so it's online & everyone can view it. We discussed getting a laptop for the Booster Club. Motion to purchase quickbooks and a laptop valued at less than \$500 & anti virus to be used for Booster Club accounting purposes only. Voted all in favor.

Executive meeting report:

Alumni: got a few names she can contact to acknowledge them on the field & stands and give them free concessions for homecoming. Will tell Kristen to post on Facebook & put it's Alumni night

Sponsorship: Heidi has yard signs & thank yous for Nykki to take and start distributing

Executive: New website, Elicia Erickson is helping set it all up

*Track System-Berens will be getting them up

*Virnig discussed an opportunity for the Booster Club to help run a fishing tournament on Aug 16 & 17, 2019. We would need a few people to sell 50/50 tickets on Friday night at Birch Island and Saturday we would need about 7-8 boats on diff lakes to measure fish with bump boards & then some to sell 50/50 tickets at Harbor View-Saturday would be from around 6:30 am-4:30 pm. We will table the discussion until next meeting and will see if we can get enough boats and volunteers.

Business: Halmstad/Lochner went & talked to a few businesses and had some feedback & questions....will continue to talk to more businesses.

*Timing system-were asked why it wasn't being used. We need people to learn to run it properly. Last year the camera saved \$2,000 for the school. Need 2 people to run it-we need to get some people and offer to pay them more so they are willing. Need to talk to Rick Morgan to discuss diff. options & find the best one for us. Eggebrecht & Virnig will try to set up a time to meet with him. It's a school issue-not Booster Club issue.

*Chamber of Commerce-would we be interested in joining? The cost is \$65/year for non-profit. If a member we can use their marqui at a cost of \$20/week. Virnig will talk to Chamber and will also ask hardware store and Wargas about possibly using their marquis.

Events: Weinberger ordered pencils for national education week. Looked into cost of bandanas-\$393 for 804 bandanas all orange. Halmstad will look into printing on them, printing should be less than \$150.

Group updates:

Football-Haberman: still trying to get goal posts painted.

Girls BBall-Eggebrecht/Weik: Getting ready to start soon

Wrestling-Virnig: Nothing new

PES-C. Tingo: On Oct. 4th they have LLT meetings-they invite parents, teachers & children in to talk about how things are run, set goals for the year and build partnerships with families. They are asking the Booster Club to help with the cost of meals for families (approx. \$300) and some door prizes, games and laminating and maybe movie certificates. Paying for food we would probably not do, but maybe the educational games.....Or another educational speaker, etc.. Tingo also asked about different businesses who donate gift cards for reading programs, etc... Subway, A&W and Lola's-those are fine as long as they are not being asked this is something they do on their own

*Virnig reminded everyone that you need to be present at 2 consecutive meetings to ask for funding assistance and you can not solicit funds from businesses whether they are sponsors or not.

VBall-Callow: won home tourn. on Saturday. Vball did purchase their spike, but they bought a portable one instead of stationary. Asked Callow to get a picture of it for us.

CC-Olson: Girls won three meets, finished 8th @ Bubbly

Softball-Edwards/Williams: 2 younger girls traveled & did well off season

Tennis-Eggebrecht updated that Mark Fuhr is the new coach

Boys BBall-Hanson: Schedule is being worked on

Powerlifting-Mealman: Singlets-found some for \$50 will order this week and will get us the bill

Swimming-Weinberger: Sept. 10th is registration, Dec 1st & 19th are home meets. Blocks will be installed & are all paid for.

Dance-Calkins: Trying to go to competition this year, had summer practices this year to prepare. Just bought brand new uniforms & wiped out their funds.

Academics-no rep yet

Trapshooting-Hlavacek: State shoot in June one boy took 3rd in his division. Season is now done.

Hockey-no coach

***Next Meeting on Monday, October 22nd!**

Adjourn 7:00

Please mark your calendars!

***2018/19 Meeting Dates for LUBC as a whole:**

Monday, October 22nd

Monday, November 26th

Monday, January 28th

Monday, February 25th

Monday, March 25th

Monday, April 29th (the 22nd is a vacation day)

Monday, May 20th (the 27th is a Holiday)

*All meetings will be at 5:30 p.m. in the PhMS IMC

***Father/Daughter Dance Saturday, February 9th**-we will need help on both Friday and Saturday night

Agenda Below

Next Meeting Agenda (Unofficial)

Call to order

Approve September minutes

Treasurer report

 Computer/Quikbooks

Homecoming report

Sponsorship update

Committee updates

 Alissa W. no longer swim rep.

 Use of business marquee signs

Representative reports

Funds requests

 Elementary

 Other

 Powerlifters (remainder of earmarked funds to transportation?)

Upcoming events

 Sponsor week (TBD)

 Father /Daughter Dance

 Musky Tournament

Open discussion

Adjourn