

August 4,2009

Meeting opened by Jason Libal.. in the high school media center at 7:30 pm.

Treasurers report-about \$600 in treasury. \$7500 in CD.

New business:

Booster bus to Syracuse football game. Approved

Weight room equipment. Jason suggested \$5000 from booster club which would be matched by the school. Discussion about if we wanted to have a fund raiser to also be matched, also.

Motion made that \$5000 matched by the school. Jason will discuss the option of matching a fund raiser amount with Ed. A fund raising committee should be utilized to contact community members about donating to the new weight room.

Nominations, Elections:

Secretary: Laura/Jayson Iversen

Treasurer: nominations: Glenda Harders and Randy Zetocka

ELECTED: Randy Zetocka

President: Mike Hancock

There was discussion about having a vice-president or president elect, also. This will be looked at as the active membership increases.

Fund Raising committee for weight room equipment:

Mike, Greg Hohl, Roger Harders, Steve Shannon, and Joan Lindgren. Deadline September 14, 2009. Goal weight bench-Jason will check with Kim Brigham about making a goal chart for us to display.

Programs:

Paid Tyler Graphics over \$8000 last year for programs

If we did it in-house, it would cost .02 per copy to copy at school.

Steve made the motion to make our own programs/passed. We will talk to Dave Privett about what it would cost for him to do the programs

Jason will talk to Tyler Graphics. Motion made to authorize Jason Libal and Mike Hancock to negotiate with Dave.

Kick off: September 11, 2009 football game 5:30-till kick-off.

Jason will look for sponsors for the meal. Will plan to do as last year, possibly having the pass gate at the East end of the field as a booster club area for that night. Doing the meal, sign-ups for booster club and tour of the weight room facilities as the main activities.

Committee:

Carol Fiala, Jennifer Norris, **Laura Iversen**, Evelyn Jansa, Chris and Lori Arent, Mike Luben, Randy Zetocka

Next meeting: August 19, 2009 at 7:30

Mike would like to see at least 2 parents from each sport to represent that sport at meetings. There was discussion about how to approach parents about their involvement in the booster club.

The meeting was adjourned at 8:45pm.

Those wanting to take a look at the weight room went on a tour with Jason.  
The Fundraising committee met for a short meeting to work out some details about their duties.

Submitted by:

Judy Stukenholtz, Secretary