

**MVHS Booster Club General Meeting
Meeting Minutes**

12/11/2019 – MVHS Media Center
Meeting called to order at 7:06p

Executive Board in Attendance:			Committee Chairs in Attendance		
Name	Position	Present	Name	Position	Present
Dave Twigg	President	X	Katie Middaugh	Awards & Recognition	
Mark Jacobs	Vice President	X	Thomas Seberger	Membership	X
Matt Feuerborn	Treasurer		Nancy Platt	Communication	X
Lindsey McDonald	Recording Secretary	X	Jay Soell	Fundraising	
Ryan McDonald	Recording Secretary				

Others in Attendance:

Name	Member	Email
Mike Smoots	X	
Rob Platt	X	
Kelly Cunningham (parent/after prom)		
Shawn Brewer (parent/after prom)		
Katie Jackson (Silverstars coach)		

Minutes – Nancy moved to approve the November minutes, Tom seconded, motion passed.

Funding Requests – Silverstars funding request for \$980 for Nationals entry fee. Mark motioned to approve, and Nancy seconded. Funding request approved.

After Prom committee will be requesting funds for after prom in January.

Financial Report – Dave presented the financial report. Matt filed our annual IRS Tax Exempt 990N form and our Kansas Annual Report and \$40 fee.

Summary:

\$8031 in Concession sales includes the 2 FB playoff games, \$3390 for MVJFCA sales on Saturdays and \$2056 for MTMS sales.

\$4953 in concession expenses includes Sam's Club, Coke and Price Chopper bills.

\$2500 in Funding requests was the Debate request.

\$625 in Operations was the advertising in Jagwire and Yearbook for the year.

\$1500 T-shirt expense was FB and XC and Cheer State qualifiers.

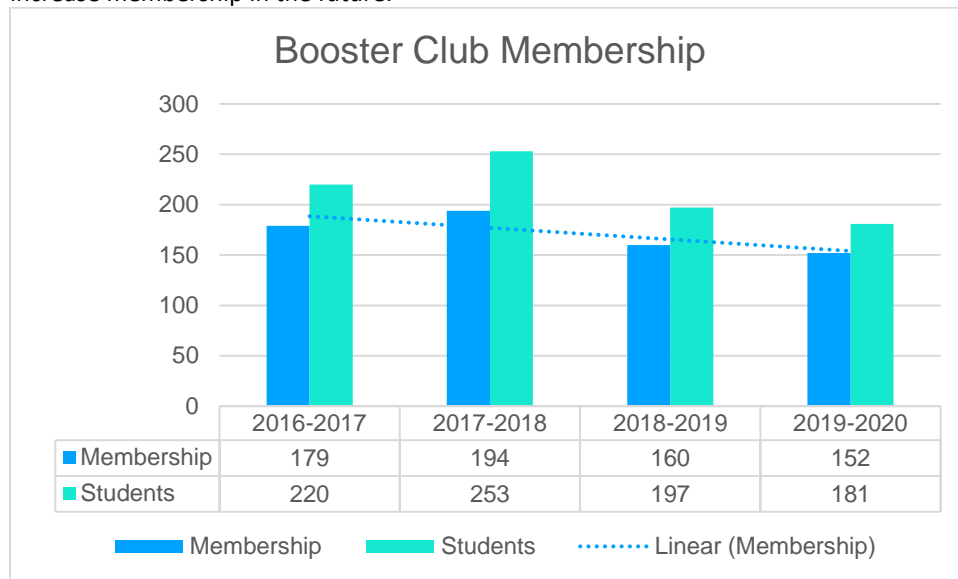
Balance sheet is at \$36,000.

Nancy motions to approve the financial report, Mark seconds, motion carries.

Awards & Recognition –

101 t-shirts for State Championship Football = \$1010. Scholarship information is on the website.

Membership – 152 BC Members representing 108 families. Tom presented membership numbers over past four school years and overall membership has been trending downward. Board discussed possible reasons for this and ways to increase membership in the future.



Concessions – We will need to look at new grills for 2020 Football season. Will likely run around \$1000. Moving to indoor concessions. Handwarmer sales as an idea for next year.

Fundraising – Lakeside is finished for the season. We had good success with this as a fundraising tool for athletics and activities to raise funds.

Communications – Gearing up for scholarships. We will be doing ads in The Jag upcoming issues.

Mulch Sale – We are still deciding when the mulch sale will take place but we are moving forward with The Grass Pad as the supplier for this year.

Jag Head—Motion brought forward for the MVHS Booster Club to cede any real or perceived ownership stake in the Jag Head inflatable to the Jag Pac Football Booster Club and/or MVHS Administration. Motion passed. Dave Twigg to take next steps to work with appropriate parties to discuss.

Upcoming Events – Meetings, tentatively scheduled for second Wednesday of each month. The next meeting is scheduled for January 8th at 7p at MVHS Media Center.

Meeting adjourned at 8:53p

Minutes submitted by Lindsey McDonald on 1/18/2020