

## **MVHS Booster Club General Meeting Meeting Minutes**

January 9, 2019  
MVHS Media Center  
Meeting called to order at 7:04p

**Executive Board in Attendance:** Dave Twigg-President, Marc Jacobs – Vice President, Lindsey & Ryan McDonald - Recording Secretary

**Committee Chairs in Attendance:** Katie Middaugh – Awards & Recognition, Thomas Seberger-Membership, Jay Soell - Fundraising

**Members in Attendance:** Bob Harris – Member

**Non-Members in Attendance:** Caroline Rutledge, Seth Hobson, Dianna Heffernon-Meyers, Ally Klautt

**Minutes:** Lindsey moved to approve the December minutes, Tom seconded, motion passed.

**Financial Report:** Matt emailed the following report:

The balance sheet is looking strong at \$37,517. The profit and loss for December shows little concession income since we only had 4 small concession events, one of which was Science Olympiad meet where they collected all the profits. Compared to last year, we had more events in December and received final payment from Jr Jag football. The Corporate Contribution of \$991 was Kohl's Volunteers donation of \$971 (Thanks Katie!) and \$20 from a new Membership sign-up. Membership generated \$750 from the Senior Scholarship deadline and Sign Sales of \$115. Concession Expenses of \$3107 were Sam's Club and Coke bills from November paid in December. Results in a Net Profit of \$-334 for the month. Expenses for the month were \$40 for our KS annual filing and \$30.77 in Credit Card fees. Payments to MVHS for Funding request for Art Class of \$430, Science Olympiad concession payment of \$216 and \$20 donation to Boys Swim. Lastly, the \$310 for State t-shirts for Girls Cheer. Total Net Income loss for December \$1381.

Mark motioned we approve the financial report, Ryan seconded, financial report approved.

**Funding Requests:** Mrs. Heffernon-Myers and DECA students presented a funding request to offer spirit wear in the Catty Shack. Goal is to go-live February 6<sup>th</sup>.

Dave motioned to approve the DECA funding request, Mark seconded. Board conditionally approved \$1000 for DECA based on conditions being met of the formal funding request.

National Art society requested \$100 for fans for the Art room. Lindsey motioned we approve \$100 funding request, Jay seconded the motion. Motion carries.

**Membership:** 160 Members currently. We have 55 senior families. Deadline was December 19<sup>th</sup> for registering for BC to qualify for senior scholarships. Next event is Freshman night in February 6<sup>th</sup>.

**Concessions:** Going well. Signups have gone out. Winter sports are underway. Relay for Life is March 29<sup>th</sup>. Dave will be there to serve coffee!

**Fundraising:** Jay met with Lakeside to discuss the schedule for next year. We have about 18 dates which is down from 22 dates in previous years. Next week is registration date for Drive for Your School and we are going to try again for 2019.

**Awards & Recognition:** Debate is going to state at the end of the month. Scholars are going in February. Scholarships will be available February 1<sup>st</sup>.

**Communications:** Nancy sent in update. Mulch sale will be March 23<sup>rd</sup>. Nancy will post the full membership list for scholarships.

**Bylaws:** Dave has reviewed the bylaws and has asked that the board members review and propose any clarifications for discussion at the next meeting.

**MVHS Improvements:** The plan is to start April 2019 – tentative completion June of 2020. John & Mark have recommended a few adjustments to the layout to improve workflow. Grills will have to be placed indoors when not in use.

**Elections:** upcoming in March. Talk with Dave Twigg if you are interested in a position for 2019.

**Upcoming Events:** Meetings, tentatively scheduled for second Wednesday of each month except Feb & March (3/tbd, 4/10, 5/8, then summer)

The next meeting is scheduled for February 20th

Meeting adjourned at 8:32p

Minutes submitted by Lindsey McDonald 02/20/2019.