

MEETING MINUTES January 2021

Attendees:

Kary Markham(KM), Kate Bangs(KB), Val Meier(VM), Renate Nickell(RN) and Chris Deam(CD)

Call to Order: 6:20 pm (CDT)

Guest Speaker (None):

Secretary's Report (RN):

- Meeting Minutes from October 2020 were submitted by Jen Erickson by email. Print and bring to be reviewed at the December meeting. NO MEETING was held in December due to COVID cases rising.
- 2020 October and November meeting minutes approved Jan 6, 2021. (KM motion, CD second)
- 2020 December meeting minutes are not available due to no meeting was held.
- Copy of minutes available on-line at: <u>http://jefferson.cr.k12.ia.us/our-school/booster-club/</u>

Treasurer's Report (Bernie):

- Profit/Loss Review
 - 1. Overall little activity since the beginning of March due to COVID.
 - 2. As of 12/1/20 we were at \$33,564.01 (CD motion, KB second)
- Insurance
 - 1. State Farm | Chad Johnson Business cannot be completed online.
 - 2. Food Loss claim money went under the school district insurance.
- Federal Taxes
 - 1. Due July 2021
 - 2. Berni is going to meet local contact (Meiborg) to prep taxes.
 - 3. \$500.00 firm fee
- Bank Account
 - 1. All current members have been added successfully.

Coaches Comments (Various):

None present.

Activities Director Report (Chris Deam)

- Virtual Trivia in Spring
 - 1. Charlie will oversee the Trivia event.
 - 2. All questions about the event should be sent to Charlie.
 - 3. CD will send to BCB to review.
- Senior Night Wrestling Jan 14th
- Wrestling Tournament 1/16 (15 teams) No spectators,
 - 1. No Spectators live stream. Wyatt Schultz to provide media to be streamed.
 - 2. Concession Stand will be open 10am 5pm
- Wrestling Tournament 1/23 (7 Teams)
 - 1. Concession Stand will be open 10am 5pm
- CRANDIC Jan 25th
 - 1. Concession Stand will be open 10am-5pm
- Jan 30th Hosting a ½ by weight class Wrestling Tournament with Kennedy
 - 1. No Spectators live stream will be available
- Hall of Fame night is officially postponed until next 2021-2022 school year.
- District will be installing pixel camera to live stream events.
- Fixing swim panels / scoreboard

Concessions Updates (Various):

- Kingston
 - 1. Has been cleaned out.
 - 2. Still need to get Stand #1 keys from John O'Connor
- Indoor Stand
 - 1. Square is not going to be activated.
 - 2. Other vendors put on backburner until April at least
 - 3. Kary's Badge key (#33) activated
 - 4. Sports drinks discussion

Menu Items (KM):

- Order was submitted Dec 1.
- Open to Vendors bidding for sports drink.

SUG/Volunteer Chair(s) Updates

- Winter/indoor stand
 - 1. Kate & Val will just coordinate volunteers (except tourneys). Expect limited fans.
 - 2. Volunteers get free food only if they have been given the \$6.00 volunteer card
 - 3. Referees only get free water they pay for their own food

Old Business (Various):

- "To-Do" List review in February
- Board Roles/Responsibilities review in February?

New Business (Various)

- 1. Trivia Night
 - 1. Venue options JayCee Hall? CD to call to see if it is available.
 - 2. Gambling license \$150 can be split with all organizations that use it.
- 2. Next meeting 6pm, February 3rd, 2021 (Leo's).

Adjournment - 7:10pm (CDT)

Respectfully Submitted by Renate Nickell, Secretary