



Meeting Minutes August 2021

Attendees:

Kary Markham, Angi Kevitt, Kate Bangs, Bernie Blazek, Renate Nickell, Chris Deam

Call to Order

6:05pm

Secretary's Report (Renate Nickell)

- Meeting Minutes from April 2021 submitted by Renate Nickell and reviewed by board members.
- Copy of minutes available on-line at: <http://jefferson.cr.k12.ia.us/information/boosterclub/index.htm>

Treasurer's Report (Bernie Blazek)

- Profit/Loss Review
 - \$47,720.33
- Taxes- Due July 2021
 - Company in Marion will do our taxes moving forward
- Athletic Department Donation(s)
 - \$20,000 donation completed in June
 - Approval for additional \$15,000 Donation was put into Motion and was Approved
 - At the November meeting an additional donation will be voted upon.

Coaches Comments

None Present

Activities Director's Report (Chris Deam)

- Athletic passes/FB punch cards/BC Board passes/25+ hrs volunteer passes
 - Now using Hometown Ticketing App
 - No more Booster Memberships
 - Family of 4 can purchase a family pass through app for all athletic events at Jefferson
 - Individual pass available for purchase through app for all athletic events at Jefferson
 - Board Members and 25+ hour volunteers will receive an individual pass with a promo code (Kate and Val to pull report 2020-2021 volunteers)
 - Kingston Tickets are sold separately contact Athletic Office for punch passes available

New Business(Kary Markham)

- Derecho Insurance Update
 - Claim was filed with State Farm
- Back to School Bash - August 18 5-7 pm (BC Table, School use Kingston grills)
 - Kary Markham and Bernie Blazek to sit at BC Table
 - Provide 200 assorted bottles of Soda
- HyVee Reusable Bag Program:
 - August: HyVee Drugstore Johnson Ave, September: HyVee Grocery Johnson Ave
 - Promote it by using Social Media - Kary Markham volunteered



Concession Stands (Various) - Menu & pricing & fall set up - only focus on Kingston FB & Indoor volleyball:

- Stand 3 update: Looks good, no appliances, should be ready to go at First Game this Fall (per KM)
- Donation of refrigerator and microwave: Donation from Kevitt's, BB to provide AK with a donation receipt - still need a freezer
- Stand managers (openers/closers) : Stand 1 (John & Tom?), 2, 3, Indoor. Would like to have a brief mtg with John & Tom to discuss changes, supply shortages.
- Realtor locks & keys
- SUG: Kingston 1,2,3, and Indoor. Volunteer recruitment (Kate and Val) to have completed and up and running by end of Week.
- WiFi: All good no issues
- iPads assigned - new instructions for each stand (VM to provide)
- Selling Popcorn: NO
- Amerigas fill propane tank cage: Roger is scheduled to fill tanks as Donation
- Grills: location & need cleaning: Baseball's grill is at Lower Kingston
- iPads menus & pricing updated for locations: (AK to complete)
- Printed menus: updated, printed. Number each stand needs. Possible to get a large menu for each stand: 36 x 30 poster (VM to complete)
- Pizza: pricing, schedule: Kingston & Indoor (Kate Bangs to complete)
- Starter Cash each stand. Amount/denominations/by what date (VM to complete by 8/23)
- Deposits - who is making (VM to complete)

- Stands set up by date: (KM to complete by 8/23/21)

- Drinks: updates, drinks offered, pricing (\$3 for Soda)
- Items on menu's & pricing - Kingston & Indoor. Additional items to discuss: porkloins, brats, chicken, chili, and hot chocolate. Food items that were not sold at baseball we need to sell at Kingston (RN search for Coffee/Hot Chocolate vendor)
- Supply shortages (skipped for next meeting)

Old Business(Various) (Tabled for Sept 2021 Meeting)

- BC "To Do" List/Board Member roles/responsibilities – review....?
- Insurance- Kary contacted the Insurance Agent- We are insured appropriately. Need to take WC out of Kingston contract
- 2020 Kingston payment to District

Next Meeting: September 8th

- Renate to find a new location
- Review 2021 Softball & Baseball Season

Adjournment: 8:00pm