



MEETING MINUTES

November 10, 2021

Attendees:

Renate Nickell(RN), Angi Kevitt(AK), Kary Markham(KM), Kate Bangs(KB), Val Meier(VM), Berni Blazek(BB), Chris Deam (CD)

Call to Order:

6:07 pm (CDT)

Guest Speaker:

None

Secretary's Report (RN):

- 2021 October Meeting Minutes submitted by Renate Nickell (CD- to motion to approve, VM second).
- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>

Treasurer Report (BB emailed Presented by KM):

- Spring Kingston Payments: Washington and Kennedy checks will be deposited 11/11/21 by BB
- October Band Event Invoicing - AK Confirmed invoices were sent out. Jefferson (\$76) & Kennedy (\$36)
- 2020 Taxes Filed and Paid to accounting firm 10/25/21
- Insurance company is State Farm Insurance: paid 10/29/21

Coaches Comments: (Various):

- None present.

Activities Director Report (CD):

- District Wrestling February 12, 2021 (Host 8 teams)
- 3D Coaching Kick-Off - District paid for that
- Roll out T-Shirts to any Student that has an activity pass will be assigned points for students attending events for showing support "Fan of the Game"
- CR Network is donating prizes for being "Fan of the Game"
- CD notified that Booster Club can advertise in Jeffy's Journal he will fill out a submission form
- All sports meeting is November 11, 2021
- CD may need to request for food Coaches Meeting for August
- Jefferson Alum has passed away. Ironside Apparel Fundraiser will be sending the money raised for the memorial to Jefferson Athletic.
- Master Facilities Plan 2.0

Concession Updates (Various):

- Product was removed from Kingston stand One. November 17th All products to be moved.
- Store leftover Kingston Product in Jefferson Storage (CD will confirm)

Old Business (Various):

- Derecho Insurance Claim still waiting on Jonathon's response (KM) CD requested for the email to be sent to him for him to follow up.
- 2020 Kingston payment to District - 2021 payment (BB/AK)
- Board Member roles/responsibilities
- BC "To Do" List - December 2021 Meeting
- Equipment Needed: SB/BB Pepsi Coolers, chest freezer, pizza warmers - ongoing
- Volunteer & Opener/Closer recruitment - ongoing
- Revisit Band Volunteer Discount Cards in August or September Meeting 2022

New Business (Various):

- Fall Donation to Athletic Department Additional \$45,000 being donated to Jefferson Athletics (Motion - AK, Second KM) CD suggested a Large Check Presentation to be December 17th Halftime of Boys Game
- Create a Form for the Jefferson Booster Club site for doing business with us or ask for Donation
- Going forward Clubs may need to ask for donations from companies such as Pepsi using School Tax Id for donations from companies and not go through Booster Club.

Next meeting: December 8, 2021 @ Parlor City 6pm.

Adjournment:

8:38 PM (CDT)

Respectfully submitted by Renate Nickell, Secretary.