



MEETING MINUTES

April 13th, 2022

Attendees:

Renate Nickell(RN), Angi Kevitt(AK), Kary Markham(KM), Kate Bangs(KB), Val Meier(VM)

Call to Order:

6:14 pm (CDT)

Guest Speaker:

None

Secretary's Report (RN):

- 2022 March Minutes submitted by Renate Nickell (VM- motion to approve, BB second).
- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>

Treasurer Report (Presented by BB):

- March Summary (BB to email RN) (AK – Motion to approve, KM second)
- Profit & Loss by Class
- Profit & Loss YTD Comparison

Coaches Comments: (Various):

- None present.

Activities Director Report (N/A):

- none

Concession Updates (Various):

- Amerigas propane: need a new contact (contact retired)
- Grills: Kingston and Baseball (KB Motion to purchase new grill, VM second)
- Kingston Spring SUG to be created and distributed by KB March 13th
- SB/BB: SUG Parent Coordinators Access (SB:KB to meet with Liz Erbe), Pepsi Coolers to fill and BB menu items updates (no pork loins and pizza)

Old Business (Various):

- August Derecho Insurance Claim Update (CD to follow up)
 - BC Donations will resume after claim has been paid out
- Band Events Kingston Fall meal volunteer tickets payment: Jefferson and Kennedy
 - Send 2nd invoice notices
- Board Member roles/responsibilities: (RN printed roles/responsibilities) All present agreed to additions and changes
- DONE Completed events: ShowChoir (drinks) 3/4/22 Battle of the Blue (food & drinks) 3/25/22 (KM/AK/BB)
- 2022-23 Board Members (KM stepping down but will continue to help volunteer when needed)

- Grills: Kingston (Purchased) Baseball need to be purchased (KM Motion, ALL approved)
- SB/BB: SUG & Parent Coordinators (KB Met Liz) BB PC (KB to meet with BB need PC for 9th, 10th, 11th)
Pepsi Coolers (April 14th Meeting)
- Equipment Needed: SB/BB Pepsi Coolers, chest freezer, pizza warmers – ongoing Volunteer & Opener/Closer recruitment – ongoing
- Farner Trade Show (ALL) – nobody was able to attend 2022

New Business (Various):

- Soccer: 4/16 Washington Boys Varsity Invitational (KB) & Soccer menu – Closing @2pm
- Graduation: Mac & Cheese Sale – April 30th sales end
- SB: New Stools for Cabin – Mark needs new stools w/back (VM motion and KM second, ALL Approved)

Next meeting: May 11, 2022 @ Parlor City 6pm.

Adjournment:

7:36 PM (CDT)

Respectfully submitted by Renate Nickell, Secretary.