



MEETING MINUTES February 8th, 2023

Attendees:

Angi Kevitt (AK), Renate Nickell (RN), Berni Blazek (BB), Chris Deam (CD)
Tina Grissom (TG) Jesse and Joann Dodson, Sarah and Matt Hilby

Call to Order:

6:08pm (AK)

Guest Speaker:

None

Secretary's Report (RN):

- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>
- November 2022 meeting minutes need to be completed and approved next meeting (KB to meet with RN)

Treasurer Report (Presented by AK):

- Profit & Loss YTD Comparison (April 2022 through Jan 2023)
- January 2023 Summary
- BB to email Reports to RN
 - Gambling License url was incorrect
 - Band Invoices now cleared out
 - Fixed Walmart Expenses
 - Fixed Errors on Report
 - Amazon Discontinue of Amazon Smiles (1x donation for 2022)
 - Received Reimbursement Check from Pepsi
 - Payment for Kingston Contract was completed

Coaches Comments: (Various):

Matt and Sarah – All is well

Activities Director Report (N/A):

- August 2020 Derecho Insurance Claim –
 - Food Loss/Spoilage Reimbursement needs to be reviewed (AK)
 - Invoice needed for food loss
 - Appliances: Restoration Company threw away
 - Plan needed for replacement
 - Lesson learned – Go through our own insurance to submit claims and not district
- Keycards to Jefferson for BC – CD will have 1 available at end of Week (Feb 10?) to be given to TG
- 2/11 Host District Wrestling
 - 8 teams present
 - Concession Coverage
- 2/15 Host Regional Game for Girls Basketball vs Wash. Concessions needed
- Trivia Night
 - Location – Moose Lodge
 - Booster Club – Social

- Title Sponsor
- Door Prizes
- No Gambling License will be needed
- Pay out top 3 teams
- Kegs to be donated
- Spring Timeframe

Old Business (Various):

- Broken Equipment:
 - Stand 2 grill (VM)
 - New Ipads (AK) Board voted to approve purchase of 7 ipads to be replaced.
- Soda Numbers are still off
 - Discussion of inventory count and items needing to be entered accordingly
- Apple Pay/Cash App
 - \$5 minimum is still needed. It is the same as using CC
- AK Motion, BB Second to spend \$75 to update software for QB
- Officers, Appointed roles, opener/closers for 2023-2024
 - KB will speak to VM if they will be continuing as Volunteer Coordinators for 2023-2024
 - BB is stepping down as Treasurer as of April 1st. Replacement of this Board Member will be now known as a bookkeeper. Suggestions have been made and emails have been sent (names will not mentioned in meeting minutes unless approved by candidates)
 - Possibly Hiring Accountant (further board discussion will be held at April Meeting)
 - Add 2 more stockers to Tina Grissom's Team

New Business (Various):

- Show Choir March 3-5 Stephanie Roberts is in Charge for Concession
- Kona Ice @ Baseball

New Business cont. (Various):

Next meeting: March 9, 2022 @ Chrome Horse 6pm

Adjournment:

7:37pm

Respectfully submitted by Renate Nickell, Secretary.

Motion to Approve AK

Second CD

Submitted 3/10/2023