



## MEETING MINUTES

March 9th, 2023

### **Attendees:**

Angi Kevitt (AK), Renate Nickell (RN), Kate Bangs (KB), Val Meier (VM), Sherri Peiffer (SP), Chris Deam (CD)  
Rob Martin (RM) Sarah and Matt Hilby, Mike and Madie Mercil

### **Call to Order:**

6:05pm (AK)

### **Guest Speaker:**

Madie Mercil

Leadership Class Event : Four Oaks

Utilize Stand 2 to sell items on May 20<sup>th</sup> @ Kingston 4-10pm

Sales of approved items will go through Ipads and the JBC will write a check

### **Secretary's Report (RN):**

- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>
- Approval of February 2023 Minutes
- November 2022 meeting minutes to be approved at April Meeting (KB to meet with RN)

### **Treasurer Report (Presented by AK):**

- Profit & Loss YTD Comparison
- February 2023 Summary
- BB emailed Reports to RN
  - RN to rely message to Berni about reports:
    - Please code the Girls Bball Tournament like the boys
    - Statement about the firm? Firm = IRS? (BB - YES)

### **Activities Director Report (N/A):**

- Keycards to Jefferson for BC – CD still trying to track down more
- Trivia Night May 6<sup>th</sup> or May 13<sup>th</sup>
- Discussions are in place about Friday Nights be only Varsity Games at Kingston

### **Old Business (Various):**

- Broken Equipment: Stand 2 grill (VM)
- 7 ipads new ordered
- Officers, Appointed roles, opener/closers for 2023-2024
- Derecho August 2020 CRCSD Food Loss Invoice is Done
- RN to ask Carissa Jenkins to be added to distro list for District Items available for purchase
- Indoor Stand/Storage Clean out is complete
- QB Online Purchase to be completed by BB (BB to train SP)

- Officers, Appointed roles, opener/closers for 2023-2024
  - SP is the new Treasurer Starts role April 2023 for new fiscal year.
  - Tina added 1 more to her team would like 2 more if possible.
  - Possibly Hiring Accountant (further board discussion will be held at April Meeting)

**New Business (Various):**

- New Square is needed for new ipads (2 for Track, 1 for Baseball) (VM motion, KB 2<sup>nd</sup>.)
- Tracking of waste/damage inventory – AK updated a new easier way.
- Tournament of Drums: Friday August 4<sup>th</sup> (KB and VM)
  - KB and VM to discuss with Band if they would like to work it as a fundraiser.
- Kingston Spring (ready by March 21<sup>st</sup>)
  - SUG/Openers & Closers/Volunteers (KB)
  - Menu items/1<sup>st</sup> Farmer and Pepsi Delivery (AK)
  - Cleaning/Prepping/Stocking Stand (TG)
  - Starter Cash (BB)
    - \$400 1's, \$500 5's, \$100 10's
  - Propane Tanks (AK)
  - Meal Tickets (CD)

**New Business cont. (Various):**

Next meeting: April 12, 2023 @ Chrome Horse 6pm  
 Softball and Baseball Season Planning  
 Annual Donation to Athletic Department

**Adjournment:**

8:00 pm

Respectfully submitted by Renate Nickell, Secretary.