



## MEETING MINUTES

April 12th, 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

### Call to Order:

6:06pm (AK)

### Secretary's Report (RN):

- Copy of minutes available online at: <https://jefferson.crschools.us/athletics-activities/booster-club/>
- Approval of November 2022 and March 2023 Minutes

### Treasurer Report (Presented by AK):

- Profit & Loss YTD Comparison
- March 2023 Summary – Donation \$80,000
- Federal Taxes we sent off to be prepared, Payment will be due in August

### Activities Director Report (CD):

- Keycards to Jefferson for BC – Pepsi needs card reactivated too (Assigned to CD)
- August 2020 Derecho insurance Claim – Invoice CRCSD food loss
- Invoice for 7 new Ipads
- Wifi – Baseball/Softball

### Old Business (Various):

- Broken Equipment: Stand 2 grill (RN to email company)
- Officers, Appointed roles, opener/closers for 2023-2024
  - possible hiring of Accountant??
- New Ipads/Stands/Wifi/Tracking of Waste (All that have volunteer agreed no issues)
- Events: Madi Mercil Leadership Class Movie Night – Kingston Sat 5/20, Tournament of Drums Fri 8/4

### New Business (Various):

- Meeting Months 2023/24
  - Not meeting May, June, Dec each year
- Starter Cash Increments – Kingston/Indoor
- Softball: (Assigned to Bridget McWhorter)
  - SUG - Cabin & Gates - Parent/Player Meeting 4/19/23
  - Starter Cash – instructions on fridge
  - Initial Delivery dates
- Baseball: (Assigned to BB)
  - Menu items
  - SUG
  - Keys/IPads & Stand/Starter Cash
  - Initial Delivery dates

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

Next meeting: July 12, 2023 @ Chrome Horse 6pm

**Adjournment:**

7:26 pm

Respectfully submitted by Renate Nickell, Secretary.