

**Skippers Booster Club Meeting Minutes**

**February 12th, 2019**

**MHS Writing Center**

**Attendees:**  Stacy Joslin, Traci Peterson, Carol Koyonen, Christine Galbreath, Nicholle Durkee, Dana Callahan, Sue Cruickshank, Angie Trapnell

**Call to Order:** Meeting was called to order by Stacy Joslin at 6:52 p.m.

**Activities Distribution:** $100 was distributed to each of the following clubs:

Tonka Serves, We Act, Unified Special Olympics, Best Buddies, Boys swim and Dive

**Activities Director Report:**

* Upper Turf
  + Previously granted $4,000
  + Hennepin County grant wasn’t acquired
  + Tonka United donating $450,000
  + Striker Club donating $10,000
  + Ted will contribute money from concessions towards it
  + Vote next meeting if boys and girls lacrosse money ($2,400) can be reallocated towards turf
* Clubs are spending their money
  + Gwynn will touch base with coaches and advisors that haven’t spent their money yet in March

**Co-President’s Report:**

* Denise will add open board positons to the booster store survey
* Looking into company matching donations and promoting it
  + Add to membership flyer

**Vice President’s Report:** None

**Secretary’s Report:**

* Stacy motioned the approval of the January meeting minutes. Nicholle seconded the motion. Board voted and motion carries. Minutes were approved.
* 2018-2019 meeting dates
  + 03/12, 04/09, 05/14, 06/18

**Treasurer’s Report:**

* Mary wasn’t present, Stacy and Traci presented on her behalf
* Distributed the Profit and Loss & bank reconciliation for club
* Christine and Mary wrote off old checks from 2017
* All invoices are paid through March
  + Christine will talk with Beth and Lori about remaining year
* Not as many clubs taking advantage of the $100 Club this year
  + Stacy will ask Ted to send an email again
* Stacy will ask Mary to see if she is checking the mailbox
* Store sales are down from last year
  + Weather related, no school, low parent night attendance

**Communication’s Report:**

* Post on social media what clubs attended to present for $100 Club

**Committee Reports:**

**Membership/Website:**

* Working with Julie Fuecker on plant sale changes to Revtrak
* Working with Sani and Angie on getting the senior party link up to speed
* Both links are in pending mode on Revtrak awaiting instructions for edits

**Booster Store:**

* Everything is good and running smoothly
* Ramping up for the remaining special events

**Volunteer Coordinator:**

* Working on survey
* All volunteer shifts are filled

**Fundraising:**

* Dana Callahan and Laura Ammon are the new fundraising chairs
* Will vote them in at the March meeting

**Senior Party**

* Julie Fuecker and Kate Van Horne are chairing the plant sale
  + Sale goes live on 2/17/19 through 4/15/19
  + May 11th is plant sale pick up from 10 a.m. to 2 p.m.
  + Will send postcard to MHS families and post on social media
  + Will email people that have ordered in the past
  + Ask alumni president to post on social media
* Cheryl, Amy and Peggy will help with transportation again this year
  + Working on giving the bus company and estimate so we can order them asap
* Sani working with the bib overall company to see if they will allow us to return our surplus
  + Will promise same order if not more next year
  + Bibs for next year need to be ordered by March 15th
* Lisa Wagner is planning a spring social event
  + Reached out to Cast and Cru to see if they will donate the space
  + If Cast and Cru aren’t able to provide the space, there is the possibility of using Lawrence’s Paradise charter boats
  + Cash bar, informal, appetizers
  + People would bring gift cards and party prizes in leiu of admission/ticket sales
* Looking into the possibility of a few smaller fundraisers as well (Culvers, Chipolte)
* Becky Salita has agreed to work with us to find more entertainment
  + Quite a bit is already secured (hypnotist, air brush tattoos)
* March 19th is the first parent meeting in the MHS writing center
  + Will have a meeting every month up until graduation
  + Looking for volunteers/chairs
* Sani will meet with Jeff Erickson to discuss the possibility of a video to advertise the senior party
* Starting a student advisory committee
* Registration goes live March 1st.
  + Bonus tickets for early registration
  + Thinking $75/ticket and figuring out how to incrementally raise price
  + Will have the option to sponsor a student or donate to the party
  + Posters will go up and announcements will be made the week before and continue
* Thank you notes are back from the printer and Sani will get those out by March 1st

**Old Business:**  None

**New Business:**  : None

**Adjourn:** Meeting adjourned by Traci at 7:56 p.m.