

**Appleton North Booster Club**  
**August 10, 2016**  
**Minutes**

**Meeting Called to Order:** 7:03p.m.

**Attendees:** Linda Books, Christy Drymalski, Donna Garrity, Traci Henning, Kevin Herrling, Katy Hopp, Mary Jarrett, Nicole Lach, Rose Marie Milani, Jim Pohlman, Paula Prusinski, Tracey Tomasseti, Chuck Van

**Welcome and Approval of June Minutes:** Kevin Herrling motioned to approve and Donna Garrity seconded. **APPROVED** 13-0.

**Financial Update:**

- Audit of books have been completed, a \$400 check will be cut to pay auditor.
- We made \$22,768.44 made on golf outing.
- Jim made a motion to approve using paypal up to \$50 a month to pay for constant contact and Tracey Tomasseti.
- Donna Garrity made a motion for The Booster Board pays \$15 per athlete participation fee per athlete is \$15 and Kevin Herrling seconded.
- Jim Pohlman made a motion to approve the \$3000 for registration for the coach's clinic and Katy Hopp seconded.
- Jim Pohlman made a motion to approve \$9000 in maintenance fees for equipment repair and new equipment and Donna Garrity seconded it.

**New Business:**

- Lightning Integrity House Proposal – Freshman sign the banner upon receiving their bracelets. A safe place for kids to go to have fun school wide. Parents will know where their students are, and there will be chaperones. Signs will be made to put in front of the house where it will be clean, no alcohol, no drugs, parents will be there. We could put our booster club logo and say supported by the Appleton North Booster Club.

**Artisan Faire:** Four vendors have not been paid yet. Ricci Luken is moving next week, so Linda Books needs helpers for the faire. We have approximately 147 vendors. November 12 is the date for the faire. Paula Prusinski will help marketing signs.

**Concessions/Volunteer Update:**

- Football and Softball concessions are cleaned and ready. Asking for volunteers for fall sports. We made \$22,768.44 made on golf outing.

**Golf Outing Recap-** Thanks to all that helped.

**AD Update:** Swim blocks look good.

**Website Update:**

- Constant Contact – will use PayPal.

**Marketing Update:** Red Smith Grant – we did not receive check in mail.

**Membership –**

- Jane Zuck and Katy Hopp had a table at registration.

**Sports Book Update:** The thank you letters are going out this week.

**Open discussion:** Thanks to everyone for helping out.

**Adjourn:** Kevin Herrling motioned to adjourn and Paula Prusinski seconded at 8:p.m.

**APPROVED 13-0.**