

Appleton North High School Sports Booster Club
Board of Directors
August 14, 2013
MINUTES

Meeting called to order: 7:02 pm

Attendees: Amy Schilling, Ranae Sommers, Carrie Minges, Katy Eiden, Julie Bargholtz, Chuck Van, Pamela Herrling, Traci Henning, Shawn Blessing, David Brosman, Shalene Enz, Peggy Weber, Kevin Herrling, Julia Squier, Sheree Garvey, Christne Blessing and Jodie Larson

Public Discussion:

- President Garvey explained that chairperson of committee should be first contact if member has a question
- Add to September agenda: Endowment Fund, Craft Fair, By Laws and Booster Committee Budgets(Amy Schilling will provide guidelines prior to September meeting)

Approval of June Minutes: Dave Brosman moved to approve minutes, Carrie Minges seconded the motion.
APPROVED 17-0

Activities Director, Kevin Herrling: Kevin shared the following information with the Board:

- Large finance project has to be approved separate from district
- Concession stand project still in progress
- New golf cart will be a "budget item" on next month's agenda along with a price for getting the old one fixed
- Contingency fund went back into Booster budget as "not used"

Volunteers: Peg Weber explained the new volunteer cards and where they will be handed out. She also discussed the parent liaison program that is new this year along with having a Booster Club Board Member in charge of each sport. Please e-mail Peggy if you would like to be the Booster Board Member in charge of a sport. Booster Members please also sign up on Volunteer Spot for leading concession.

Concessions: Tracy Henning gave an update on the "healthy eating" seminar put on by the Appleton School District. Concessions will be getting name tags for the Booster Member volunteers. There will be some pricing changes at concessions and we will be adding cinnamon pretzels to the menu.

Sports Book: Shay Enz gave an update on this upcoming year's sportsbook outlook.

TIME CHANGE FOR BOARD MEETINGS!! Time will change to a start time of 8pm.
Kevin Herrling moved to approve, Shawn Blessing seconded the motion. APPROVED 17-0

Adjourn: Kevin Herrling made motion to adjourn, seconded Jodie Larson @ 8:12 pm 17-0.