



Appleton North Booster Club – June 14, 2017 Minutes

Attendance: Christy Drymalski, Traci Henning, Jim Pohlman, Randy Pope, Julia Squier, Chuck Van, Jane Zuck, RoseMarie Milani, Rob Lach, Tracy Schipper, Kattie Ambrosius, Carolyn Williamsen, Jay & Cari Trayner

**** Best wishes to Kevin Herrling as he retires. Thank you for your dedication to our North student athletes!**

- **Approval of Minutes** - Jim P motioned to approve minutes; Randy 2nd; passed unanimously
- **Officer nominations/voting** – Jay is already in place as President per bylaws since he was VP last year; nomination at the previous meeting for **Randy Pope for VP** by Jay; **Karri Holmes for Treasurer** to assume responsibilities for Christy Drymalski nominated by Jane; **Julia Squier for Secretary** nominated by RoseMarie replacing Mary Jarrett; all new positions passed unanimously (Thank you to Mary and Christy for your dedication and service to the club!)
- **Financial Update** – Balance at Investors is \$77,997.33, plus \$69,986.65 in the endowment, so total \$147,983.98; will discuss at next meeting the options for using the endowment fund
- **Concessions** – year report profit of \$37,000 (\$6000 of which was from Spring 2016 deposited on 6/30/2016); need refrigerator for softball; oven handle broken in main building; summer volleyball league happening inside now
- **Golf Outing** – one more meeting on Tuesday – coming together; lots of help from all; final push for golfers; many volunteers, but could use a few more to make things run smoothly; be aware of construction detour – you have to come from the east – Jim will ask Carrie M to send an email from constant contact; Julia will text volunteers regarding construction
- **AD Report (Kevin)** – none
- **Artisan Faire** – artist list is released next week – payment within 20 days; things are in good shape
- **Marketing** – video is done and looks great – thank you Carolyn; about 1 ½ minutes; cost was \$545; do 2 more 15 second clips with the rest of the budgeted amount; please forward video to student helpers – they were great (Carolyn will email by the end of this week)
- **Membership** – video will assist with membership enrollment during orientation and code of conduct meeting
- **Sports Book** – winter and spring are out; put some out at golf outing, code meeting and registration
- **Adjourned at 8:02 pm**

****Next meeting: off July & August 9th**