

Appleton North Lighting Booster
Board of Directors
May 14, 2014
MINUTES

Meeting Called to Order: 8:00 p.m.

Attendees: Sheree Garvey, Amy Schilling, Mary Jarrett, Christine Blessing, Traci Henning, Julia Squier, Carol Valk, Chuck Van, Ranae Sommers, Carrie Minges, Kevin Herrling, Darcey Brinkoff

Welcome and Approval of Minutes April: Kevin Herrling made a motion to approve and Carrie Minges seconded it. Approved 12-0.

Public Discussion:

- Volunteers will be on the agenda in June.
- On an annual basis, every August a standing approval needs to be made towards the \$15.00 per student athletic fee.

Monthly Review of Statement April:

- The \$4700.00 for Fitness Equipment Maintenance will be about half of that budget for next year.
- A bunch of old checks cleared, the Red Smith banquet check cleared.

AD Report Kevin Herrling:

- The scoreboards for baseball, soccer, and the two new ones in the gym are being shipped.
- Foul goals are scheduled to be installed tomorrow.
- The fences on the baseball area are going to be fixed this summer.
- Approved estimate for the press box, window for concessions.
- Still moving forward on field turf.
- Amy Schilling made a motion to spend \$1755.00 on golf bags for the girls and boys team and Christine Blessing seconded it.
APPROVED 12-0
- We need to get moving on the alumni event for homecoming.

Artisan Faire: Carol Valk - We just selected vendors and gave Amy \$6000.00 in checks.

Concessions: Tracy Henning - Weather is putting a damper on sales for this spring. Hershey track meet this Saturday, need helpers. The cost analysis we should be making 50% profits on our food items.

Endowment Fund: Amy Schilling – The fund is doing what the original intent was started for. Our base was \$45,500.00. We should put the \$10,000 in it every year. In Gain and Interest, we made about \$10,000.00 since we started the fund. Questions regarding the endowment fund can ask Amy Schilling. Amy made a motion for \$10,000 for the endowment fund, Christine Blessing seconded it. Approved 12-0.

Membership Nominations/Board Position Nominations:

- Amy Schilling made a motion and Christine Blessing seconded it to approve the nominations for the Board.
- We need to nominate a new president and vice president for next year. Sheree makes a motion to vote Shawn Blessing in as president and Julia seconded it. Approved 12-0.
- A motion from Amy to vote Chuck Van in as vice president, Christine seconded it. Approved 12-0.
- Mary Jarrett is secretary and Amy Schilling is Treasurer.

Treasurer's report: \$1600.00 for advertisements for the indoor scoreboard did come out of the marketing fund.

Kevin Herrling motioned and Christine Blessing moved to adjourn at 9:00 p.m.