

Appleton North Lightning Booster
Board of Directors
October 9, 2013
MINUTES

Meeting called to order: 8:00 pm

Attendees: Sheree Garvey, Shawn Blessing, Amy Schilling, Mary Jarrett, Christine Blessing, Dave Brosman, Katy Eiden, Traci Henning, Jodie Larsen, Pam Herrling, Julia Squier, Carol Valk, Chuck Van, Ranae Sommers, Carrie Minges, Kevin Herrling.

Welcome and Approval of September Minutes: Shawn Blessing moved to approve and Ranae Sommers seconded. APPROVED 16-0.

Monthly Review of Statement: \$134,469.60 is current unrestricted balance.

PUBLIC DISCUSSION:

- Statement and Endowment fund will be discussed next month.
- Speaker sound system on field may be addressed at a future meeting.

AD Report Kevin Herrling:

- Phase one field turf cost estimate is \$950,000, with a \$1.3 million total. Plaza, track resurface, and press box upgrades, although it cannot be expanded. Maintenance equipment comes with the bid.
- Next meeting is at 10/16/2013. Possibly team with Appleton East to identify large donors in the area.
- Superintendent says talk with Lawrence University about upgrades they are doing on Banta Bowl, although he did not say no.
- Projected to have field turf ready for fall 2015.
- Kevin gave us a list of the wish lists for sports projects. The request is currently \$34,072.00.
- Concession \$4500 that approved for the cabinetry is set for this October.
- Motion by Shawn Blessing, seconded by Katy Eiden, \$34,072 for AD projects as presented by Kevin. APPROVED 16-0.

Review of By-Laws:

- Update on Section 2, A, page 1, update on language on page 2, page 3 about audit, page 4 expenditures approval budget, page 5 take out section 2 & 5,
- Add concessions in by-laws under finances and expenditures.
- Motion by Shawn Blessing to approve the by-laws with the changes seconded by Kevin Herrling.
- APPROVED 16-0.

Concessions:

- Rocky Rococo's is our pizza vendor for concessions.
- For leads - please review the instructions listed on the freezer door (inside concessions) and candy closet door (outside concessions).
- Don't put extra buns in the freezer after an event.
- Stock Pepsi cooler after an event and text/call/email me when a product is gone so we can order/purchase.
- Julia Squire created a new deposit slip.
- Thanks to Julia Squire for answering questions for the Post Crescent article on healthy options at school concessions.

Artisan Faire:

- Carol Valk handed out Artisan Faire flyer, and talked about the youth in sports volunteering.
- Vendors who did not get into the Faire are upset.

Membership:

- Membership committee has sent thank you's out for the first round of new members. The new program is going well and the committee is looking to target parents of 8th graders and to start looking at targeting alumni.
- The committee would also like to price out a sign to post at concessions that state Appleton North Booster Club sponsors it and make registrations forms available at the concessions.

Volunteers:

- Need four more volunteers for homecoming, need volunteers for next Friday.
- Need volunteers for November as well.

Marketing:

- Sheree Garvey made a motion to approve and Kevin Herrling seconded balloon arches for homecoming at a cost of \$300.00.

Adjourned: Sheree motioned and Shawn Blessing seconded to adjourn at 9:25 pm.