

Appleton North High School Sports Booster Club  
Board of Directors  
September 12, 2012  
MINUTES

**Meeting called to order:** 7:00 pm

**Attendees:** Paula Vandehey, Traci Henning, Ranae Sommers, David Holloway, Maureen Holloway, Shawn Blessing, Christine Blessing, David Brosman, Katy Eiden, Shalene Enz, Julie Rohloff, Peggy Weber, Kevin Herrling, Julia Squier, Sheree Garvey, Lori Dougherty, Kate Girouard, Julie Kloiber, Jodie Larsen

**Public Input:**

- President Enz thanked everyone for all the work they have done so far. She feels everyone is really coming together as a team. Reminded everyone to please hit "reply" not "reply all" when responding to e-mails.
- President Enz has changed the format of the meetings. From this point forward all updates will be done through the Monthly Highlights document. This document will be handed out at each meeting instead of a verbal update.
- President Enz explained that she will have a folder for each LEAD. Please check your folder on the back table each month.

**Approval of September Minutes:** Kate Girouard moved to approve minutes, Peggy Weber 2<sup>nd</sup> the motion. APPROVED 19-0

**Presentation by Julie Krause on our endowment:** Julie Krause gave an overview of the role the Appleton Education Foundation (AEF) will play in administering the Booster Club's endowment fund. The Foundation fits under the Community Fund umbrella and is completely separate from the Appleton Area School District. AEF was established in 1997 to help reach educational excellence. With the endowment fund we preserve the principal for future Appleton North generations. Julie left copies of the annual report. The next fiscal report will contain the Appleton North Fund.

**Public Input Continued:**

- Dave Holloway explained the purpose behind the 5-Year Plan established by the Booster Club. Paula Vandehey handed out the last version developed. She will e-mail to members. Plan will be reviewed at the October meeting. Any questions should be directed to Dave Holloway.
- Shalene Enz said there would be future discussion of how to best thank long term Booster Club Board Members when they leave the Board.
- Sheree Garvey started a discussion of how to use the ANHS Endowment Fund. Dave Holloway said the idea was to let the fund build and then only use interest for grants/scholarships. This topic will be discussed further at the April meeting.

- Lori Dougherty had ideas of how to display what the Booster Club has spent it's money on over the past years. This will be discussed at the October meeting.
- Julie Rohloff explained that the heavy months of viewing the webpage are coming up, so everyone should update their information. President Enz asked Julie to send an e-mail on how to update the website or request to be on the October agenda.
- Kate Girouard said LEADS can go to the webpage to see who their volunteers are for upcoming events. President Enz asked Kate to please send an e-mail explaining how to do this. Will be discussed further at the October meeting.
- Shaun Blessing said DECA is looking for volunteering opportunities. Kate will contact DECA.
- Concern was raised on why Board Members could not discuss some of these topics. Sheree Garvey explained that Public Discussion is for new items. We will no longer have the standing committees listed on the agenda unless requested by the LEAD. Updates will be done through the Monthly Highlights.
- Julie Rohloff questioned this new format. Shalene Enz said she would discuss it with her after the meeting.

#### **Concessions:**

- Traci Henning thanked the board for supporting purchasing the new gas grill. There was a miscommunication about the ice machine. Although the Board previously voted to purchase an ice machine for concession use only, a Board Member did give the football team permission to use ice. Request is for an additional \$600 to purchase ice for the football team to get them through the 2012 season. **Motion by Ranae Sommers to spend up to an additional \$600 for ice, second by Traci Henning. APPROVED 15 - 4.**

#### **Activities Director:**

- Activities Director, Kevin Herrling shared his draft wish list. He did not have a lot of time to finalize list and prioritize the items. Some may end up being paid for by the school district or cost-shared with Booster Club and District. He encourages challenging questions and help by the Booster Club in prioritizing these requests. The list will be updated and shared at the October meeting. Board will vote on the list of requests at the November meeting.

**Adjourn:** Sheree Garvey made motion to adjourn, second Maureen Holloway @ 8:02pm