



Skippers Booster Club Meeting Minutes
June 13th, 2017
MHS Writing Center

Attendees: Traci Peterson, Stacy Joslin, Carol Koyonen, Deb Hanson, Chritine Galbreath, Beth Homeister, Jamie Grivich-Pelletier, Lori Orman, Lori McCloskey, Nicholle Durkee, Sue Cruickshank, Brette Hermann, Denise O'Callaghan-Cole, Ted Shultz

Call to Order: Meeting was called to order by Traci Peterson at 5:42 p.m. in the MHS Writing Center

Activities Distribution: none

Activities Director Report: none

Co-President's Report:

- Traci motioned the approval of the 2017-2018 budget. Carol seconded the motion. Board voted and motion carries.
- Looking to fill board positions
 - Vice President
 - Fundraising chairs
 - Store special events coordinator
- Traci and Stacy thanked the board for a great year
- We have \$71,785 to distribute for funding requests

Vice President's Report: None

Secretary's Report:

- Carol motioned the approval of the May 9th, 2017 meeting minutes. Nicholle seconded the motion. Board voted and motion carries. Minutes were approved.
- Carol motioned the approval of the Executive Board Members. Stacy seconded the motion. Board voted and motion carries. Board was approved.

Treasurer's Report:

- Senior party is reconciled
- Julie and Christine meeting in July to look into changing banks
 - Current bank has limited hours
- \$4,051 in grants left over from last year
 - Has been reapplied to current year

Communication's Report:

- Nicholle and Sue will meet to review communication position for the club.
- Sue working on flyer for back to school packets
- Will keep our current P.O. Box
 - School cannot have funds coming in through the mail
- Discussed the possibility of including a volunteer flyer in back to school packets
 - Sue will follow up with other MHS volunteer coordinators

Committee Reports:

Membership/Website:

- One new members since last meeting
- Senior party donations and tickets are still live on web and will be taken down shortly

Booster Store:

- Store is running smoothly
- 20% sale was successful
- Being open on the 9th brought in a lot of sales
 - Mostly teachers but also community members that saw our advertised hours
- Store was open on the last Saturday of the school year (June 3rd)
 - Store was cleaned
 - Decent amount of traffic
- Monday June 20th – Tuesday June 27th, floors will be buffed and polished
 - Please do not enter the store
- The 2nd Thursday evening of each month has had very little traffic
 - Will have store hours on special events for evening hours next year
- Deb will focus on online sales, updating the manual and preparing for August training this summer
- We budgeted for 150,000 in sales and ended up around \$165,000 before sales tax
- Looking into replacing the printer for labels

Volunteer Coordinator:

- Waiting on the last few surveys
- Filling up spots for next year

Fundraising:

- Just under 5,000 from various fundraising events
- Made \$300 from Potbelly fundraiser

DECA: none

Senior Party

- Finalizing budget
- Suggest keeping registration open as long as possible
 - A lot of last minute registrations this year
- Survey will go out to volunteers for suggestions on what worked and didn't work
- Had excess funds that they purchased \$10 Target and \$5 Chik-Fil-A gift cards with
- Received feedback that it was confusing to some that the 2018 senior party chairs were already promoting next year's party and getting information out
- It was helpful to purchase a domain (tonkaseniortparty.info) to streamline information
 - 2018 chairs will work with Vantage to set up a domain
- 475 students registered and attended the party

Old Business: None

New Business: None

Adjourn: Meeting adjourned by Traci Peterson at 7:45 p.m.

Next meeting scheduled for
August 8th, 2017
6:45 p.m.
Location TBD