



## Cove Booster Club Minutes April 1, 2015

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The meeting was called to order by President Amy Betts.

Minutes were read from the March meeting, changes needed were to include last names of three people, Cindy, Casey, and Cade in the minutes. Darcy made the motion to accept the minutes with the changes, JeanAnne seconded. Minutes approved.

### Special Report:

Kindra Moore had filled out the proper paperwork to ask for monies to help with her senior project. She was asking for \$550.00. She had raised \$550.00. Amy asked if anyone was opposed to not granting Kindra the money. No one was opposed. At this time we are just too low on money. Need some good money making projects. Was suggested that the money Kindra had raised go towards the new scorer's table we are working on to purchase. Would be great for both sides.

### Treasurers Report:

The bank balance is \$1951.06. But \$467.75 is Deb Hansen's for concessions. The school paid it to the booster club, not Deb. She still has one more bill at \$192 to submit to the school for concessions. We needed more multiple check deposit books. But the price is \$39 to \$40 each. We will pass on this. Only need multiply check registers once or twice a year. Nate made the motion to accept the treasurer's report and only pay out what we absolutely have to. Tammy seconded. Approved.

### Committee Reports:

**Apparel:** Jean Anne-Nothing has changed. Instead of a new style for this next year's t-shirt it was agreed 100% to use one of the past graphics. Many people have asked for older graphics we used to have. Maybe even a t-shirt just saying game day. Jean Anne did distribute 7 t-shirts to kids coming into kindergarten.

**Scholarship:** As of today no applications have been turned in.

### Unfinished Business:

1. **Electronic Flag-** Deb picked up the portion of the banner with the sponsor for back of the flag. Just need to get it put on.
2. Deb spoke with Mr. Miles on looking into the money from the December bb games. Is any money owed to the booster club?
3. **Union/Cove Wrestling-** Darcy has spoken to Karen and Wayne Sturm to submit request for state wrestling prior to March. Even if no one goes to state then all paperwork would be done if they do.
4. **Drive 4 UR School-** Believe there were 39 people who drove. Would be income of \$780.00. Imbler did great. Tried a new way of doing this project. Maybe talk a little more with them.
5. **Cherry Festival-** 5k and 10k. Darcy check in with Sheehy about taking this over.
6. **Budget-** Popcorn popper needs to be added into our budget. Will speak to the school to see about maybe paying half of the cost.
7. **ASB-** Nate had brought an application that the City of Cove uses for the student to attend meetings. It doesn't have to be a member of the ASB. Could be any student, preferably junior or a senior. Have some kind of incentive for them to attend the meetings.
8. **The present by-laws** for the Cove Booster Club were presented to each attendee. The first reading was favorable. The changes are; under Article IV-Booster Club Board shall consist of 3 or 4 officers (secretary & treasurer can be combine), who shall be elected annually at the May meeting. Used to be 4 officers, no split. Article IV-Booster Club B. Secretary's Duties; Minutes will be posted on the website 10 days after approving the minutes. However minutes need not be approved prior to being available to the public. Prior reading of

by-law was, minutes will be posted on the website within 10 days. Copies of the minutes will be provided at Booster Club meetings. Jean Anne made the motion, Kelly seconded to approve the By-Laws with the recent changes for Cove Booster Club. Approved.

9. **Apparel**- Need to make motion to determine how the amounts of apparel will be ordered.
10. **Play Day May 14<sup>th</sup>**- Booster Club still has hamburger patties left over. They will start to freezer burn. Deb made the motion to donate the patties to Darcy for Cove Play Day. Amy seconded, passed.

**New Business:**