

Cross Country / Track Booster Club
Meeting Minutes – prepared by Kim Tedford
May 6, 2014

Officers Present: John Ruhala, President
Bob Brands, Vice President
Libby Hartter, Treasurer
Kim Tedford, Secretary

Coach C, Coach L, Coordinators and some BC members were also in attendance.

Agenda Items

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| 1. Call to Order | John Ruhala |
| 2. Review Minutes from the last Meeting | Kim Tedford |
| 3. Treasurer Report | Libby Hartter |
| 4. New Business | All |
| 5. Adjourn | |

Discussion

1. Call to Order

John Ruhala called the booster meeting to order at 7:05 pm.

2. Review Minutes from Last BC Meeting

Kim Tedford sent out minutes prior to this meeting for approval. Libby Hartter motioned to approved minutes and Bob Brands seconded the motion - minutes were approved.

3. Treasurer Report

Libby Hartter updated the group on the budget to date (see attached). Budget is right where we expected it to be at \$6,605.77. Libby suggested that we keep at least \$5,000 in reserves over the summer to cover the XC & Track scholarships and carry over forward to fall and we are set to have a healthy reserve for those purposes. Kroger cards are bringing in a bit of income. They pay quarterly and as of now with the number of cards in the program, the income should bring in about \$1,000/year. More cards however will bring more income- so register your card!

4. New Business

- a. **Country Run** – May 17th. Registration to run is now open – go to www.TheLovejoyCountryRun.org to sign up. Our booster club is signed up to bus tables in cafeteria. Two shifts of a few volunteers are needed – please come at either slot and grab a rag! Shift One (8-9am): Camille Joiner, Myers. Shift Two (9-10isham): John Ruhala, Brands, Carey Tiff. Please look for things to help with and stay and be helpful for full shift to not burden other boosters or coordinators of event. Thank you!

b. **Track Banquet date – Camille Joiner & Jennifer Lindelof**

Tuesday, May 13th. Caterer is set up, invites are out and RSVPs are coming in slowly, and senior gifts are being arranged as well as other details of the banquet. Camille and Jennifer will need all hands on deck for decorating. Please come at 4:45pm on Tuesday to help decorate the cafeteria at the high school. Coaches and Coordinators gifts were discussed and voted on: Coach C & Coach L \$225; Coach Jungman \$200; Ella Bassett \$100; 5 assistants coaches \$75/each (Purcell, Nance, Bishop, Beimer and Kauffman).

c. **Spring Scholarship Update -**

Carey Tiff reported that 5 applications were turned in and both boys and girls athletes are represented. Coach C gave the anonymously marked applications to the coaches to evaluate and judge. Carey will receive from them and then make the certificates for the banquet.

d. **Championship Banners – Kim Tedford & Greg Christensen**

The check has been received by sign lady and the banners should be en route to the school soon. Greg has also checked with sign lady and hoping they will be in this week and he is also coordinating with the school for the hanging of them.

e. **Special Olympics Update – Flora Brands**

Our Track booth was popular and well received! All went well- thank you to all that contributed to organizing as well as ‘working’ the booth!

f. **Officers and Coordinators for 2014-2015 nominations –**

Nominations were started for Board Officers and Coordinators last meeting for the next year. Nominations were opened up again and discussed and then voted on. The Board and Coordinators were unanimously approved! The approved new Board and Coordinators are: President: John Franz; VP: Libby Hartter; Secretary: Camille Joiner; Treasurer: Bob Brands; Spirit Wear: Marlo Ballard and Betsy Bitner; Concessions: Elizabeth Eakins and Louisa Lang; Fundraiser: Carey Tiff; Scholarship: Flora Brands; Senior Gifts/recognition: Tracy Spruell and Banquet: Jennifer Lindelof. Thank you all for stepping up and being willing to guide the booster for 2014-2015.

g. **Adjourn** – The meeting adjourned at 7:35 pm. Have a great summer!