MONTROSE ATHLETIC BOOSTER CLUB

MEETING MINUTES

August 12, 2024

The athletic booster club meeting was called to order at 6:04 pm in the math classroom.

Members present were: Kim Carter, Janette Crowder, Kisa Eye, Janna Wareham, Mrs Drehle, Mr Demelade, Misty Meredith, Tricia Swaters.

Approval of the agenda was made by Mrs. Carter and seconded by Mrs. Meredith. Motion carried.

Meeting minutes from January meeting were reviewed by Kisa Eye, Secretary. Motion to accept the meeting minutes was made by Mrs Swaters, and seconded by Mrs Carter. Motion carried. Correspondence was presented that an Oriental Trading gift card was received in the amount of \$20 and it was agreed to use the card toward table covering to use for banquets.

Treasurer's report was given by Janette Crowder, Treasurer reporting an updated account balance of \$8,520.24. (May balance of 7741.52 on spreadsheet does not include \$800 deposit for basketball gate workers and expense of \$37.70 to Elite Cleaners for mascot cleaning.) Motion to accept the treasurer's report was made by Mrs Carter and seconded by Mrs Wareham. Motion carried.

Superintendent report: Mrs Drehle reported scheduled events for the '24-'25 basketball season as follows: Jan 3- Pink Night, Feb 13-game may potentially be played in Ballard, Feb 14-Homecoming, Feb 18- Senior Night. Montrose is scheduled to host the GVVC Conference basketball tournament and extra help will be needed to cover admission and concessions.

Old Business:

Mascot Cleaning was approved last year by the Booster Club, and was completed by Elite Cleaners for cost of \$37.70. Mrs Carter is working on repairs to the foot pieces.

New Business:

Fundraising: discussed fundraising for refinishing of gym floor. The school has obtained 2 bids, and is awaiting the third bid to be completed in the next week. Estimated cost of the project is \$13,000-16,000. Plans were discussed for:

a monthly Taco Tuesday luncheon from Sept-May, held at the VFW. Janna offered to organize the needed donated items.

Online auction for reserved parking spots that include game admission for 2 for the JH/HS basketball season. Tentative date of auction: Oct 7-13th. Janette agreed to manage the online FB post. Discussion was also held on having a second auction for reserved bleacher seating for \$100 per seat, for the season, and includes admission.

Information will be included in the sponsorship letter to include the floor project with option to donate to the project.

GVVC Conference Tournament: December 2-7. Donations will be needed for Hospitality Room, and extra volunteers for gate admission and concessions.

Cross Country funding request: CC has requested that their \$500 stipend be used for timer system.

Softball funding request: SB has requested that their \$500 stipend be used towards batting cage improvements. Coach Campbell will be providing labor.

Sponsorship Letter: sponsorship letters will be sent out, adding information for donations to the floor project. Motion was made Mrs Carter

to set up a Venmo account, and an MSB bank account for Venmo contributions for the gym floor. Mrs Swaters seconded the motion. Motion carried.

New Officers for '24-'25 year: Motion was made by Mrs Eye, and seconded by Mrs Meredith for the following offices:

President: Janna Wareham

Vice President: Tricia Swaters

Treasurer: Janette Crowder

Secretary: Kim Carter

Motion carried.

Next meeting - October 21, 2024. Messenger group will be notified of any items to discuss prior to next meeting.

A motion was made by Mrs. Wareham and seconded by Mrs Carter to Adjourn the meeting at 7:48pm. Motion carried.