



# Calallen Lady Wildcat Booster Club



Billie Jo Johnston- President

~Candy Morris- Vice President ~Stacey Kanak- Treasurer ~Jennifer Koenig- Secretary

## Meeting Minutes- September 11, 2017

### **I. Call to Order-**

Billie Jo Johnston called to order the regular meeting of the Lady Wildcat Booster Club at 6:00pm on September 11, 2017 at CHS.

### **II. Review/Approve Previous Meeting Minutes-**

- a) None to review/ 1<sup>st</sup> meeting of the 17/18 School Year

### **III. Open Items-**

#### **a) Board Vacancy- Secretary**

Mirja Brown- Secretary; resigned as Secretary via letter of resignation. Resignation accepted by current board.

Floor was opened for nominations for a new Secretary. Leeann Pearl nominated Jennifer Koenig, and BJ Johnston seconded the nomination. All voted in favor of Jennifer Koenig as the new Secretary.

### **IV. Financial-**

#### **a) Treasurer' Report**

Stacey Kanak presented Treasurer's report. Upon review of previous financial records of the Booster Club; concerns came up in regards to the Club having 3 separate bank accounts. (1 Checking, 1 Savings and 1 Scholarship Account). After discussion amongst the current membership and board; a motion was made by Stacey to merge all 3 accounts, into one Checking Account. Motion was seconded by Leeann Pearl and all were in favor of the bank account(s) consolidation.

#### **b) Lost Revenue**

The Booster Club sustained a loss in revenue, large in part to the current "rule" prohibiting food to be brought into the gym during games. The Club's concession profits went down significantly.

### **V. Membership-**

- a) Membership details were presented by BJ & Stacey. The Booster Club has 15 members as of 09/11/2017.

### **VI. New Business-**

#### **a) Concession- Lost Revenue**

Discussion on how to prevent additional lost revenue (concession) for the Club. Booster Club will present a letter/request to Administration to consider rescinding the "No Food" in the gym, and will provide data to support the request.

#### **b) Fundraising-**

Members and Board discussed various fundraising ideas. Nothing decided; tabled until next meeting on October 2, 2017.



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## VII. Adjournment-

Jennifer Koenig motioned to adjourn the meeting at 6:53pm. Stacey seconded the motion. Meeting was adjourned at 6:53pm.

Minutes submitted by: Jennifer M. Koenig