



Calallen Lady Wildcat Booster Club



Billie Jo Johnston- President

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

Meeting Minutes- December 4, 2017

I. Call to Order-

Billie Jo Johnston called to order the regular meeting of the Lady Wildcat Booster Club at 6:00pm on December 4, 2017 at CHS.

II. Review/Approve Previous Meeting Minutes-

- a) BJ Johnston read the minutes from 11/13/17
- b) Jennifer motioned to accept the minutes, Stacey Kanak seconded the motion.

III. Financial-

- a) **Treasurer' Report-** Stacey Kanak presented the Treasurer's report. \$27,677.30 as of 12/1/17.

Concession- Revenue- November \$2,253.56; YTD \$7,013.27

Expense- November \$651.58; YTD \$2,473.20

November- Coca-Cola \$607.88; YTD \$4,993.44

YTD profit- \$2,019.83

IV. Membership-

- a) 38 paid members as of 12/04/2017.

V. New Business-

- a) Banquet dates presented, May 21st, tentative at USS Lexington
- b) Scholarship application to be revised

VI. Adjournment-

Jennifer Koenig motioned to adjourn the meeting at 6:30pm. Stacey seconded the motion. Meeting was adjourned at 6:30pm.

Minutes submitted by: Jennifer M. Koenig