



# Calallen Lady Wildcat Booster Club



Billie Jo Johnston- President

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

## Meeting Minutes- January 8, 2018

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

Candy Morris called to order the regular meeting of the Lady Wildcat Booster Club at 6:07pm on 01/08/2018 at CHS.

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

a) Minutes not presented- will be read at February meeting.

### **III. Old Business-**

a) By-Laws in the process of being reviewed and updated to present at a later date.

### **IV. Financial-**

a) **Treasurer' Report-** \$29, 004.83 as of 01/08/2018.

b) **Concession- Revenue-** YTD \$8,662.73

**Expense-** YTD \$3,462.62

Coca-Cola YTD \$2,928.72

YTD total \$6,392.34

**YTD profit-** \$2,270.39

c) **Budget update** – Scholarship proposed increase from \$3,000 to \$5,000 for 2017-2018 school year. Stacey Kanak motioned to amend scholarship allocation \$3,000 to \$5,000; Jennifer Koenig 2<sup>nd</sup>- none opposed- motion passed.

### **V. Membership-**

a) Membership details were presented by Stacey Kanak. The Booster Club has 43 paid members as of 01/08/2018. Membership breakdown by sport emailed to individual coaches.

### **VI. Updated Business-**

a) **Banquet-** Date and location confirmed- May 21<sup>st</sup> @ USS Lexington. \$900 deposit has been given to the USS Lexington to secure the date. District approved the date and in on the calendar. Event details were sent through social media outlets (Save the Date)

Food- Cotton's BBQ was discussed- tabled until next meeting- Dessert bar was also discussed

Tickets- No admission fee for Athletes; Coaches (Estimated 15 Coaches) and Admin are complimentary; Members \$40; Non-Members \$50.\

### **VII. Adjournment-**

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

Minutes submitted by: Jennifer M. Koenig