

GK Athletic Booster Club minutes for 4/5/2023

Meeting called to order by Bonnie Peters at 7:35 p.m.

Attended by: Bonnie Peters, Steve Brust, Toni Boylan, Amy Walters, Randy Young, Kristen Young, Matt Trzynka, Anne Hardy, Susan Brewick, Janet Grimm, Phil Jerbi.

Agenda additions/correction:

-Nothing to report.

Treasurer's Report:

-Regarding sports wish lists, Boosters will be provided a wish list, we will approve as needed. The school will order the items and the Booster will reimburse the school when we receive the receipts.

-Meeting regarding tax exemption status will take place after 4/15/23 as the accountant is too busy prior.

-Matt made motion to approve treasurer's report, Randy seconded it.

AD:

-10 foot digital scorer's table is being purchased. Possibility of 8 foot table being purchased or donated by Boosters was brought up. Bylaws will need to be reviewed regarding requirements for purchases beyond \$5000.

-College commitment ceremony is 4/12/23 at 7:30pm.

Apparel:

-There are new beanies and headbands. Other new merchandise to be picked up tomorrow. Might be able to sell some items at the track meets.

Concessions:

-Concession stand renovations discussed. There are upper cabinets available from the high school. Stainless steel was suggested by the maintenance dept as well as a few members for the center island if that is replaced. Epoxy floor will be done by the school at some point. Work to be started this summer.

-Concession stand volunteers still greatly needed for track meets and soccer tournaments.

Sports programs:

-Spring brochure was finalized.

50/50/ SFTL:

-Nothing to report.

Reps floor:

-Nothing to report.

New business:

- PBIS donation was requested for the elementary school. Will donate merchandise for May.
- \$100 donation was made by Sally and Nancy Gustafson in memory of Dan Wylde. Ann motioned for a name plaque for Dan "Boone" Wylde, Kristen seconded motion.
- The idea of thank you cards for the silent auction donations was brought up.
- Donation for Luis Espino was discussed. Steve made motion for the donation, Ann seconded the motion. All in favor.
- Fire Department sent out notification for Genoa Days for June 7th, 8th, 9th and 10th. Bonnie will work on Health Department permit.

Old business:

- Elections coming up. Holly and Matt were the voting committee. All current position holders were nominated again in addition to Susan Brewick for VP and Ann Hardy, Lori Swanson and Roxann Wendt were nominated for positions as well. Susan and Ann verbally declined.

Approval of minutes: Susan motioned to approve the 3/2/23 meeting minutes and Kristen seconded the motion.

Next meeting: Tuesday, May 2, 2023 at the Vet's home.

Adjournment: Toni motioned to adjourn, seconded by Amy. Meeting adjourned at 8:47 p.m.