

Thursday, February 8th, 2018

Call to order: 7 pm

Members present: Sadonna Manfull, Penny Muirhead, Brend Meyer, Crystal Rainforth, June Campbell, Tricia Kokes, Robin Bennett, Val Pfenning, Tessa Cline, Kari Schmidt, Jill Steinke, Emily Warner

Minutes of last meeting: Motion to accept minutes from last meeting by Val Pfenning. Seconded by June Campbell

Treasurer's report: Motion to accept treasurer's report Final balance \$25,849.13 Motion to approve June Campbell. Seconded by Robin Bennett .

Bills:

\$16.14 to Sadonna for supplies for band concert

Motion to pay bills. Penny Muirhead motioned and Jill Steinke seconded.

Committee Reports:

Uniforms- nothing

Concessions- Feb. 9 to March 20 with no concessions. Will keep pop until March 1 just in case. Spring soccer and track in outside concessions. First Track April 10th. Central NE track meet April 23. Conference track here May 5th. Need volunteers to help breakdown inside concessions and move all to outside concessions. Popcorn popper fixed and put back.

Hospitality- Cookies were served at band concert. 2 trays left but crowd seemed smaller. Honor Band for middle school was fed pizza, bars, water, cookies, etc.

Publicity/membership-

Craft fair- A few calls but not much activity.

Clothing- nothing

Old Business:

Would like a refrigerator in concessions inside. Storage room only has 1 outlet. Keep working on organization so that we can get a refrigerator/freezer in the inside concessions. Reevaluate in March at purging/cleaning session.

New Business:

Shack wants us to pay \$480 for Whirlyball during K.C. trip. Did not do last year, so have not heard any more.

Scholarship:

How many scholarships do we want to give? Last year 3 - \$1,000 and 2 - \$500 scholarships were given out. Motion made to increase scholarship amount to \$5000 to be distributed as seen fit by scholarship committee by Penny Muirhead and seconded by Kari Schmidt. Motion passed. Will rewrite scholarship form.

Bylaws:

Need to read over and make changes. Schedule meeting to discuss more. Feb. 27th 7pm.

Elections/nominations: Will be accepting nominations. Penny Muirhead for President. Shelly Anderson for secretary. Tessa Cline for vice president. June Campbell for treasurer.

Next meeting: March 6th 7pm

Meeting adjourned at 8:37. Motion by Val Pfenning . Seconded by PennyMuirhead. Motion to adjourn passes.

Respectfully submitted,
Brenda Meyer