

BEARCAT BOOSTER CLUB MINUTES (March 9, 2016 @ NB Elementary)

PRESENT: Todd Thompson, Jeff Stirling, Kevin Clipperton, Bryan Tabbert, Jeff Nederhoff, Kayleen Landers, Robyn Wunsch, Ross Hawker, Kirk Clark, John Herren, Cory Lubben, Teresa Feldman

President Cory Lubben called the meeting to order @ 5:30 p.m.

SECRETARY'S REPORT: Motion was made, seconded, and carried (m/s/c) to approve the February 10, 2016 Minutes.

TREASURER'S REPORT: No report given this month because of Treasurer's absence.

UNFINISHED BUSINESS:

- 1.) 501C3: Cory reported that he has been working with Attorney Libby Vickers on how Articles of Incorporation will change the way club handles deposits, re-imbursments, etc. in case of auditing.
- 2.) Concessions: Cory reported that NB Schools has paid Kirk Clark through August for summer concession work. Booster Club will need to decide whether to continue sponsoring concession stand, which would mean paying a concession director from club funds. According to Attorney Vickers, there will be contract and By-Laws written in order to satisfy corporation to go in effect September 1, 2016, for 4 home football games, Fall 2016; home track meets, Spring 2017; and for home softball/baseball concession, Summer 2017. Three home track meets (4/22, 4/29, 5/13) will need 6-7 volunteers for concession stand. Cory will recruit.
- 3.) Can Drive: Saturday, April 30 (Raindate is May 7) Student-athletes and coaches can be at Allison Bus Barn by 8:00 A.M. and @ Green Bus Barn by 8:30 a.m. Teresa will inform newspapers, community signs, KLMJ.
- 4.) Winter Sports Banquet: Todd thanked club for moving up meal and awards on March 15 to 5:00 meal, 6:00 awards in order to allow Spring Play to have practice afterwards. Kim Marshall has ordered and is preparing meal as her continued donation to Booster Club. Teresa will pick up food and set up by 4:45 p.m. Volunteers to help include Wendy Nederhoff, Jeff/Susan Stirling, John Heeren, and Gail Arjes. Speaker is Blake Rottink from Clarksville. Susan will have check for him.
- 5.) Other: Teresa read a Thank-you from Coach Ilene Tindall and the NB Wrestling Cheerleading Squad (Audrey, Callie, Darrian, Isabel, Madison, Tyerra) for the \$35 to each to spend at State Wrestling Tourney. Cory gave a Thank-you from Coach Adam Anthony for Booster Club replacing the missing kettle bells from Allison weight rm Also, \$100 was given to Jeff N. for NB After-Prom 2016 donation, as stated in club By-Laws.

NEW BUSINESS:

- 1.) Junior High A.D: No report given.
- 2.) High School A.D: Todd reported that Coach Travis Miller needed baseball bats and replacement uniform pants. Motion was m/s/c to purchase \$1500+tax for those items. Todd discussed the uniform rotation since he as become A.D. 4 years ago, and this coming year football home uniforms, boys track, and girls/boys basketball will probably need replacing. Todd requested 45 home blue football uniforms that Coach Miller had found. Motion was m/s/c to purchase @ \$3195 +tax for those items. Jeff S. requested softball bats and 5 T's. Motion was m/s/c to purchase @ \$1165 including shipping. Kirk reported that 29 boys in high school track, but only 17 yellow uniforms useable. Motion was m/s/c to purchase 35 uniforms @ \$65 ea. for \$2275 +tax.
- 3.) Bearcat Apparel: Robyn reported that stadium seats still available for purchase. She is going through inventory readying for whoever takes over next year.
- 4.) Scrap Bins: Cory, John, and Jeff N. reported on scrap metal price increasing so bins could earn more money. Any member who is clearing out groves/old sheds can have bin delivered/pickedup for Booster Club donation.
- 5.) Other: Cory reported that Mike Molstead Motors would like to hold a Drive Fundraiser. Decided that Club will ask Jack Cooper from Cooper Motors if he would like to hold Dodge Drive @ first home football game and then see if Molstead wants to do after that.

Meeting was adjourned @ 6:20 p.m. Next meeting is Wednesday, April 13, @ 5:30 p.m. @ NB Jr.-Sr. High School.

TeresaK.Feldman, secretary

