

BEARCAT BOOSTER CLUB MINUTES (November 11, 2015 @ NB Jr/Sr High)

--October meeting was cancelled because of officers unable to attend--

PRESENT: John Heeren, Gail Arjes, Robyn Wunsch, Bill Dolan, Todd Thompson, Jeff Nederhoff, Cory Lubben, Jordan VanderLoop, Bryan Tabbert, Pat Larson, Kirk Wunsch, Kayleen Landers, Susan Stirling, Carrie Eiklenborg, Libby Vickers, Teresa Feldman

President Cory Lubben called the meeting to order @ 5:32 p.m.

SECRETARY'S REPORT: Motion was made, seconded, and carried (m/s/c) to accept the September 9, 2015 Minutes.

TREASURER'S REPORT: Susan handed out the accompanying sheet and reported on monies taken in and paid out. Motion was m/s/c to accept the following: Concessions Balance = \$16,205.65 and General Balance = \$18,027.60

UNFINISHED BUSINESS:

- 1.) 501C3: Bill introduced Attorney Libby Vickers from Vickers Law Office to explain the process to incorporate as a nonprofit as a 501C3. Discussion was held on the protection of liability against the club. Ms. Vickers would provide her legal expertise to us as pro bono work to undertake this process, which could take many months. Motion was m/s/c to accept Libby's generous offer to help us become a 501C3 group. She will be in contact with Cory and report at future meetings. We thanked her and she exited the meeting at 5:50.
- 2.) Memberships: Teresa reported on 42 businesses (9 of those are parents of JH or HS student-athlete) and 55 individual/families (31 of those are parents of JH or HS student-athlete) have joined this school year for total of \$15,275. Also, Teresa handed out Thank-you's/2015-2016 Stickers to \$150+ Businesses. Todd will take the female and male student-athlete groups to deliver to businesses. Todd will give to Kevin Clipperton the junior high group to deliver to businesses. Gail is delivering Voss Studio; Robyn—OmniTel; Cory—Dumont Telephone; and Teresa and Amy Siemens will deliver the plaques after next Tuesday's Fall Sports Awards.
- 3.) Cooper Motors: Cory reported that Jack Cooper has the \$5000 check from the August Dodge Drive Event. On Friday noon, V-P John H. and Tr. Susan S. will meet Jack @ Coopers', along with both newspaper photographers.
- 4.) Strength & Conditioning: Jordan reported on the arrangement of the weight room with the new weight holders. He thanked the club. Discussion was held on agility workouts on the 2 Vertimax machines be set up & available all year long to all students and on reminding co-coaches to provide schedules for all students/parents to know that exactly mornings when all is available. Jordan reassured that schedules will be given and all students, 7-12, have opportunity both before & after school to lift and use Vertimax.
- 5.) Summer & Fall concessions: Cory reported that he was informed by Mr. Foster and Ms. Bartlett that the school can no longer issue the payment to the Booster Club concession stand director. Discussion on what club will need to do was tabled to next meeting.
- 6.) Other: John brought the \$664.80 check he just received from the August Can Drive. Also, motion was m/s/c to increase payment from \$200 to \$400 to Brad Rottler for the use of his trailer and his hauling football equipment to all away games. Teresa reported that Kim Marshall will be adding chicken breast sandwich to the winter concession stand, as was discussed at the September meeting.

NEW BUSINESS:

- 1.) Jr. High A.D: No report was given.
- 2.) High School A.D: Todd reported on the Fall Sports Awards next Tuesday @ 7:00 at Elementary. Discussion was held to again serve meal to student-athletes and parents, 6-6:45p.m. in multipurpose room. Teresa will contact Kim Marshall, who has volunteered to donate her time to prepare meal for 150. Teresa will pick up buns, chips, plates, condiments; Kim will have the rest of meal at elementary kitchen; Cory will get water from Kirk Clark from football concessions; and volunteers are asked to be available to help by 5:30. Todd also reported that next year Adrenaline Fundraising will be held a week earlier with students canvassing area to sell in groups. Todd requested money to pay for bus driver/fuel for next Thursday's Football State-playoffs @ UNI Dome for high

school football team. Each player will pay \$10 for his own ticket. Volleyball was offered same chance to attend State matches; Bryan reported that only 9 players signed up so no bus will be offered. Last year, Fall of 2014, Booster Club informed Todd that we wanted to pay for letting teams attend a state competition. Todd requested \$750 to pay for the Taylor Physical Therapy trainers at all home football games. Coaches were very impressed & appreciative. Motion was m/s/c to pay. Todd also requested money to purchase 80 hurdles for the new track. He has a quote for \$7440, but will get a second quote. Motion was m/s/c to pay the lesser of 2 quotes to purchase 80 hurdles. So far 3 home track invitationals are scheduled. Pat showed examples & requested payment for 30 new high school girls track uniforms. Motion was m/s/c to pay up to \$1800 for those. Bill requested volunteers to help in spring to clear brush by football field & Brian Chambers' land. Bill will email when date is set up.

- 3.) Bearcat Apparel: Robyn reported on first order for the new apparel. Should arrive @ beginning of December. Also, she has received the 20 new stadium chairs & is in process of having "NB" embroidered on back. She plans to have another chance to order after Christmas. Booster Club appreciates all she does to promote Bearcat spirit through her work with items to order, especially since the school will no longer allow her to order through their office.
- 4.) Scrap Bins: Cory reported that we received \$1219.00 from bins in Allison & Greene.

Meeting was adjourned @ 6:55 p.m. Next meeting is on Wednesday, January 13, 2016, at 5:30 p.m. at the NB Elementary.

Teresa K. Feldman, secretary