## Minutes from the meeting of Feb 12, 2018:

Meeting came to order at 6:30 p.m.

## Members present:

| Mark Neal | Keely Gilmore | Keith Cripps | Carla Neal Victor Cordova |
| :--- | :--- | ---: | :--- |
| John Todd III | Brent Favor | Dawn Williams | John Heiser |

## Minutes:

The minutes from the Jan 8, 2018 meeting were reviewed. A motion was made by John Todd III to approve the minutes and seconded by Carla Neal. The motion carried and the minutes were approved as written.

These and all minutes are available on the Booster Club Web page; they are also submitted via internet to all members of the Booster Club.

## School Report - Keith Cripps

Junior Parent Meeting - Wednesday Feb 21 ${ }^{\text {st }}, 6: 00 \mathrm{pm}$ main auditorium. Meeting will include project prom and UT on Ramp (take classes at SWHS through UT and get college credit). Mardi Gras Pep Rally Wednesday Feb $28^{\text {th }} 4: 30-6$ pm Tailgate, then 6 pm pep rally. March $1^{\text {st }}$ School day is SAT for $10^{\text {th }} / 11^{\text {th }}$ graders. AP registration is coming soon. Feb $19^{\text {th }}$ is a school holiday. April $20^{\text {th }}$ is bad weather make up day.

## Treasurer's Report - Keely Gilmore

Bank balance is $\$ 58,192.29$. Carla Neal motioned to approve the Treasurer's report and John Todd III seconded. The motion carried.

## AD Report

Softball $1^{\text {st }}$ game is tomorrow at Lamar consolidated. Baseball scrimmage tomorrow varsity @ Spring, Subvarsity here. Boys basketball plays here tomorrow versus Northbrook. Our Boys team made Playoffs this year! Will get information on first game Wednesday. Girls soccer plays here tomorrow vs Stratford. Boys soccer plays at Stratford Tuesday. Track subvarsity @Seven Lakes Thursday and varsity is @memorial on Saturday.

## Coach Discussions:

## None

## Flag Fundraiser

Next placement for Presidents Day Feb 19 ${ }^{\text {th }}$. Place $2 / 14$ or $2 / 15$ and pick up $2 / 21$. Golf, swimming and cheer will cover it. Currently 505 subscribers (down from 610 last year) Discussion around the renewal notices and we will ask Flags with Pride if other customers had similar problems.

## Concession Updates:

$\$ 10,542.50$ with $\$ 4,467.41$ expenses. The stands are fully stocked for tomorrows games.

## Spirit Items:

At the course selection event we had $\$ 390$ in sales plus $\$ 90$ for the VB team. We are looking for volunteers to help sell items at the Mardi Gras Pep Rally on 2/28.

## Golf Tournament:

April 29, Jersey Meadows, 8 am shot gun start. The $\$ 179$ hole in one contract will be placed and we've made our $\$ 250$ deposit. We are in need of auction items.

## Winter Banquet:

April 4, 2018 John Todd will run since Mark will be out of town. Carla will contact Rudy's. Kathy will make new decorations for the tables.

## By Laws:

We still need to finalize our by-laws. Each board member needs to read over them to approve at next meeting and then we will seek a motion at the spring banquet.

## Request for funds:

Brent Favor - $\$ 1696.32$ - Baseball, softball, basketball concessions
American Hole in One - \$179.00 - golf tournament
Motion made by Dawn Williams, Seconded by Victor Cordova to pay for these items; motion passed.

## Calendar Reminders:

3/5/18 Booster Club Meeting 6:30 at school cafeteria

## Meeting adjourned at 7:40

