SPEARFISH SPARTAN BOOSTER CLUB MEETING NOTES October 8, 2012

The Spearfish Spartan Booster Club held its monthly meeting on Monday, October 8, 2012 @ 7:00 p.m. at the High School Library. Present were: Mary Burket, Jeff Burket, Doug Dexheimer, Punky Engesser, Karen Hahn, Jim Hill, Charlie Lamb, Jan Loux, April Meeker, Steve Meeker, Kevin O'Dea, Barry Wood, and Tammie Wood.

The meeting was called to order by President Steve Meeker @ 7:00 p.m.

Barry moved to approve the minutes from the previous meeting, Mary seconded, and the minutes were approved.

Treasurer's Report

The current balance in the account is \$12,952.69. The activity in the account for September was as follows:

REVENUE	
50/50 Sales	1,604.50
Interest	.53
Memberships	1,680.00
TOTAL REVENUE	\$3,285.03

EXPENSES	
50/50 Tickets	105.74
2012 Game Programs	2,831.19
Office Expense/Postage	90.00
TOTAL EXPENSES	\$3,026.93

Barry moved to approve the treasurer's report, April seconded and the motion carried.

<u>Coaches Reports</u> – Doug Dexheimer reported on the girls' tennis season. There were 14 girls on the team and he will lose one senior. The QCC money was used for new uniforms.

Jim Hill reported that the boys' soccer team was headed to the state tournament in Rapid on October 11, 12, and 13. He also reported that QCC funds were used to buy long-sleeve jerseys and soccer balls.

To help with the expenses of participating in the state tournament, Barry made a motion to support the team at \$25 per player for a total of \$600. April seconded the motion and the motion carried.

Charlie Lamb reported that the girls' soccer season was over. Twenty-two girls participated in the sport. The QCC funds were used for training and fitness gear.

Committee Reports

Ad Sales/Sports Program: Tammie reported that only 10 businesses are left to collect from for fall and spring program ads and that deposits are still being made for money that has been collected.

Membership: Mary sent emails to approximately 30 families that were Booster Club members last year but are not current members. She also contacted volleyball families that have not joined. She noted that approximately 28 football families have not joined and will work with Lynnett Rotert to see if she can get contact information for them.

Queen City Classic: Jeff will attend the Public Works meeting on Wednesday to request the extra gym from the Rec Center. He will continue to work on the corporate sponsor. New on the QCC website this year will be pre-orders for t-shirts and a gym location map.

Unfinished Business

Homecoming: Barry was successful in using the membership form to find tailgate help. They used about 410 hamburgers. BHSU still needs to be paid \$100 for the grill rental and the National Guard needs to be billed for the meat.

In the spring, the Booster Club will look at purchasing a similar grill to the one the baseball organization bought. The cost was approximately \$325.

New Business

Sports Banquet: Tim Miles, Billy Mills and Paige McPherson were mentioned as possible speakers for the banquet. Steve will contact Tim Miles first. Barry made a motion to pay the speaker \$3,000 which includes travel expenses. Mary seconded and the motion carried.

State A Boys Golf Tournament: Steve thanked Karen for another outstanding tournament.

The next meeting will be on Monday, November 12, @ 7:00 p.m. at the High School Library.