

**SPEARFISH SPARTAN BOOSTER CLUB**  
**MEETING NOTES**  
**August 12, 2013**

The Spearfish Spartan Booster Club held its monthly meeting on Monday, August 12, 2013 @ 7:00 p.m. at the High School Library. Present were: Mary Burket, Karen Hahn, Jan Loux, Michelle Harman, Bruce Harman, Tashi Braun, Jacque Paisley, Ross Rabenberg, Melissa Rabenberg, Brian Dean, Kellie Dean, Gregg Dittman, Sarah Dittman, Amanda Sailor, Punky Engesser, Lynnette Rotert, Jodi Parker, Barry Wood, and Tammie Wood.

The meeting was called to order by President Barry Wood @ 7:05 p.m.

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

Treasurer's Report

There was no activity in July so the current balance in the account remained the same which is \$69,020.24.

Committee Reports

**Ad Sales/Sports Program:** Tammie reported that there are still 12-13 spots available for ads in programs. The ads are \$150 each. Karen and the coaches will choose the pictures for the cover of the programs. Deadline for the cover is August 27<sup>th</sup>.

**Membership:** Amy will organize the membership drive for the sports meeting on August 18th. All members will be entered into a drawing for Spartan apparel to be given out during the meeting. Mary updated the membership form.

Unfinished Business

**Sports Meeting:** Brian reported that the food arrangements are complete. Lueders donated 90% of the hamburger, Culvers donated frozen custard, Wal-Mart donated \$100, Bresslers donated ketchup and mustard and Frito Lay donated 50% of the chips. Since the middle school will be attending this meeting, they are planning on 350 hamburgers and 350 hot dogs.

Barry will be working with Steve regarding the Power Point presentation. The main points he will make are how the money is raised, how much money is raised, how the money is used to support the athletes, and how important it is for parents to become members of the Booster Club and get involved.

**50/50 Schedule and Parent Reps:** Barry will hold the Parent Rep meeting at 4:30 in the commons area at the High School, August 18<sup>th</sup> before the Sports Meeting. There will be sign-up sheets available for the Parent Reps to use.

**Coaches Booster Presentation Schedule:** Karen will meet with the coaches on Wednesday, August 14<sup>th</sup>.

### New Business

**Northern Hills CASA:** NH CASA has asked if the Booster Club would be willing to donate for their auction on August 16<sup>th</sup>. In the past, the Booster Club has donated 2 sports passes, 2 sweatshirts and 2 stadium seats. Mary offered to check to see what items that could be donated. Tammie moved to make a donation to the NH Casa for their auction. Jan seconded and the motion carried.

**Homecoming Parade:** The theme this year is Pirates of the Caribbean. Tammie is taking entries for the floats, but Amber McConnell is coordinating the line-up and would like a volunteer for help. Homecoming is October 4<sup>th</sup> this year but the Pep Rally will be held Thursday after coronation. Karen informed the Booster Club that it is not necessary to donate money to the classes for their floats. The money was not used as it was intended last year. Karen will request if there is a need for money for certain groups, such as for the band.

**Website:** The website is up for its annual renewal of \$100. It was suggested that Booster Club information be included on this website instead of the School District site. Karen will check to see if a link to the Booster Club site can be added in the Schedules area of the School District site.

**Queen City Classic:** Jeff Burket has been running the tournament and needs someone to volunteer to work with him this year and eventually take over the responsibility. This is a very important profitable event for the Booster Club.

**DBA (Downtown Business Association):** Lynnette proposed that the Booster Club donate paint or money for paint to school clubs or teams to decorate participating business windows for special events, such as homecoming and state tournaments. Tammie moved to set aside \$400 for the paint. Ross seconded and the motion carried. Lynnette will talk to the Fine Arts Booster Club, Student Council and Middle School booster club to see if they would like to coordinate this project.

**Meeting Reminders:** The Booster Club meeting is held at 7:00 pm the second Monday of every month except for June. Mary will update the email list with the Booster Club Membership forms received on the Sports Meeting. Jodi will send a meeting reminder email to everyone on the list.

**The meeting was adjourned at 7:40 p.m. The next meeting will be on Monday, September 9th, @ 7:00 p.m. at the High School Library.**