

**SPEARFISH SPARTAN BOOSTER CLUB  
MEETING NOTES  
July 14, 2014**

The Spearfish Spartan Booster Club held its monthly meeting on Monday, July 14, 2014 @ 7:00 p.m. at the High School Commons. Present were: Karen Hahn, Tammie Wood, Barry Wood, Janet Loux, Kellie Jo Dean, Jodi Parker, Mary Burket, Brian Dean, Lisa Harsh and Amy Cermak.

The meeting was called to order by President Brian Dean @ 7:00 p.m.

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

Treasurer's Report

The current balance in the account is \$31,417.05. The activity in the account for May & June was as follows:

REVENUE	
Interest	4.23
Queen City Classic-Other	2,370.00
Athletic Banquet Tickets	867.00
<b>TOTAL REVENUE</b>	<b>\$3,241.23</b>

EXPENSES	
50/50 Tickets Donation to SHS	1,213.00
Ad Sales-Donation to SHS	6,145.00
All Star Sports Donation	100.00
Scholarships	1,500.00
Athletic Banquet Expense	156.79
Awards, Plaques, etc.	1,476.32
Clothing/Products Sales	-58.00
Donations-Miscellaneous	106.00
QCC-Donation to SHS	38,868.09
<b>TOTAL EXPENSES</b>	<b>\$49,507.20</b>

Kellie moved to approve the treasurer's report, Tammie seconded and the motion carried.

Committee Reports

**Ad Sales:** Tammie suggested consolidating the Ad forms for the spring, fall and QCC ads onto one form instead of three separate forms. An email address line will be added also. Kellie motioned to update the form with Tammie's suggestions and Mary seconded.

The business mailing will go out next week.

## Unfinished Business

**Scholarship Recipient Checks:** Mary mailed the checks to the colleges.

**Election of Open Officer Positions:** Treasurer - Jennifer Murray

Secretary - Lisa Harsh

Kellie motioned to approve the Jennifer Murray as Treasurer and Lisa Harsh as Secretary for the 2014-2015 school year. Tammie seconded and the motion carried.

## New Business

**Parent Representatives:** Brian and Kellie will select parent reps and Brian will set a parent rep meeting date after the parent reps are determined.

**50/50 Schedule:** Brian will work out the 50/50 schedule based on last year's schedule.

**CASA Donation:** In the past, the Booster club has donated 2 chairs and some sort of apparel for the CASA auction. Barry motioned to donate 2 chairs and 2 hoodies with the approximate value of \$100 and Jan seconded it.

Before the motion was approved, there was discussion whether this donation is still feasible since these items are not on hand anymore. They would need to be purchased and the cost would be over \$100. Kellie motioned to table this subject until the next meeting where there would be more people in attendance and Jan seconded. The motion was approved.

**Executive Board:** Brian pointed out that each year the voting members can appoint the Past President to the Executive Board. Jodi motioned to appoint Barry as a member of the Executive Board for the 2014-2015 School Year and Jan seconded. The motion carried.

**Fall Sports Meeting (August 17):** Pat and Lynette Rotert will organize the Fall Sports Meeting this year. The Middle School Sports meeting will not be on the same night so we will not have any confusion for memberships. The counts will be about half of last year.

Those who sign up for a Booster Club membership during the sports meeting can also sign up for a drawing. Amy will purchase \$200 worth of Spartan apparel for this purpose like last year. It was decided that the Booster Club fee will remain at \$20 per family.

The schedule is as follows:

5:00 pm	Freshmen and new students' meeting
5:30 pm	Booster Club dinner
6:00 pm	General Meeting
6:30 pm	Sports Meeting

**Queen City Classic Donation Designation:** Karen asked if the Booster Club would consider allowing the QCC funds donated to the high school be spent on items other than equipment &

uniforms. There is a need for a second trainer and an occasional need for meal purchases. This is something that the Booster Club would consider. There was also a suggestion to Karen of hiring a college student for an internship as trainer.

**Mary made a motion to adjourn the meeting and Jan seconded. The meeting was adjourned at 8:25 p.m. The next meeting will be on Monday, August 11, @ 7:00 p.m. at the High School Library.**