

**Spearfish Spartan Booster Club Meeting**  
**Monday, August 10, 2015**  
**High School Library**

- I. **Call to Order**
  - a. Pat Rotert called the meeting to order at 7:10 pm. He introduced the new board as follows:
    - President – Pat Rotert
    - Vice President – Michelle Harmon
    - Treasurer – Danielle Warnock
    - Secretary – Jennifer Murray
  - b. Introductions were done by those in attendance: Darrel & Heather Dryden, Bruce Harmon, Theresa Bibler, Lora Koch, Tracy Leikvold, Jodi Parker, Lisa Jensen, Gregg & Sarah Dittman, Kellie Dean, Tashi Braun, Tara Sewell, George & Nadene Harr, Amy Cermak.
- II. **Minutes of Last Meeting**
  - a. This is the first organized meeting, so there were no previous minutes to approve. Kellie Jo Dean circulated her notes from meetings from April and May for review.
- III. **Treasurer's Report**
  - a. Ending balance in account is \$46,924.25. Motion to approve by George Harr, seconded by Michelle Harmon and approved.
- IV. **Committee Reports:**
  - a. Ad Sales & Programs – Pat stated that we are still trying to close out last years' ad sales and the board has voted to approve a 1-year contract with Chicken Creek Communications (CCC) to manage ad sales for a 20% fee. They are in process of selling 2015-2016 ads. CCC will do all invoicing, but checks are still written to SHS Booster Club.
- V. **Unfinished Business**
  - a. None
- VI. **New Business**
  - a. Parent Representatives – Pat outlined the responsibilities of being a parent representative:
    - Responsible for scheduling 50/50 sales for respective sport. Lynnett has updated the instructions and totes.
    - Some sports have pre-game meals (VB, BB)
    - Assistance at Queen City Classic (doors, t-shirt sales)
    - Serve as a resource for the coach and liaison to Booster Club
  - b. Fall Sports Meeting – Sunday, August 16, 2015 – 6:00 pm
    - Food – VP responsibility
      - Businesses have donated food/supplies: Culver's, Frito Lay, McDonalds, Walgreens
    - Membership Drive – Jennifer will have membership forms available.
    - Booster Presentation – Jordan Bauer, Activities Director, and Pat Rotert will lead this brief presentation.
    - Purchase "Give Away" Items for Drawings – Amy Cermak has ordered giveaway items from Alpine Impressions. They will invoice us \$200.
  - c. Homecoming – Booster Club supports Homecoming activities and we will be discussing this further in next month's meeting.

d. Queen City Classic – One of the items we need to look at this year is the model we use to manage this event. It has grown to be very large and can be quite cumbersome for volunteers.

e. Spartan apparel – will be available at the BHSU store downtown in the future. Jordan will be working with them directly and this will be another option for Spartan fans.

f. Booster Club website – Dee Sleep, with Chicken Creek Communications has suggested that we place an option for fans to upload photos to the website. The goal is to have more quality photos to choose from for printed pieces and website.

VII. Meeting adjourned – After a motion to adjourn by Michelle Harmon and seconded by George Harr, Pat Rotert adjourned the meeting at 8:02 pm.