

Spearfish Spartan Booster Club Meeting
Monday, March 13, 2017
High School Library

- I. **Call to Order** – meeting was called to order at 7:00 pm. Present: Jennifer Murray, Lisa Jensen, Jill Trimble, Amanda Sailor, Michelle Harmon, Danielle Warnock, Mark Gould, Jordan Bauer, Don Lyon
- II. **Minutes of Last Meeting** – after a motion by Trimble and a second by Gould, minutes of February 2017 meeting were approved.
- III. **Treasurer's Report** – Ending balance \$37,872.42. Motion by Jensen and seconded by Murray to approve report. Approved.
- IV. **Committee Reports:**
 - **Queen City Classic** – updates by Mark Gould
 - We have 186 teams registered and roughly 310 games.
 - BHSU Camp flyers will be included in the 186 coach packets.
 - Dee ordered 10k wristbands printed with Meyer Dana logo.
 - Referee schedule and gate schedule on Google docs by Dee.
 - Shirts are in and will be \$15 each.
 - All other details are in order.
- V. **Unfinished Business**
 - a. **Fundraising & Future Investments** – Tabled for future meeting.
 - b. **May Sports Banquet – May 7, 2017** – Motion by Sailor and second by Warnock to change to Sports Awards Night with dessert social using the HS Auditorium and Commons. Approved.
 - c. **Homecoming Parade chair (October 13, 2017)** – The group discussed the possibility of a homecoming parade chairperson and stipend, but no motion or vote taken.
 - d. **REP update** – Jordan Bauer state that they are trying to get year-round program and is in discussion with Regional Health about possible .5 FTE.
- VI. **New Business**
 - a. **By-Laws revision** – Executive Board will go through By-Laws and potential revisions. The last update was 2004. Discussion at next meeting.
 - b. **Scholarships** – VP Lisa Jensen and community members will choose winners. (two awards; \$1500 each for boy and girl). Applications are due 4/7/2017. Motion by Trimble and second by Jensen to increase the other two scholarships from \$250 each to \$500 each. Motion approved.
 - c. **Max Sailor** presented a proposal for financial assistance for wrestling camp/participation. Motion by Trimble, second by Gould and approved for donation of \$100.

Meeting adjourned.