**Fisher Booster Club Meeting Minutes**

April 24, 2017

**Members in attendance:** Deb Altepeter, Bonnie Knutson, Jenn Reitmeier, Catherine Stienmetz, Tracy Cameron and Leah Klein.

President Altepeter called the meeting to order at 7:00 PM.

**Treasurer’s Report:** The treasurer’s report from the last meeting on March 27 was reviewed. The current balance is $5,792.39. Tracy made a motion to accept the Treasurer’s Report, Jenn seconded and the motion carried.

**Secretary’s Report**: The secretary’s report from the last meeting was reviewed. Catherine made a motion to approve the minutes, Tracy seconded and the motion carried.

**Bills to be paid:** Jenn reported one outstanding payment due to Lance Reitmeier for track supplies that he ordered through Amazon.

**Old/Unfinished Business**

**Scholarship Committee update:** The committee received several applications and will collectively decide on two recipients that will be awarded $300 each on graduation night. The money will be issued once proof of successful completion of the first semester of college is provided by the award recipients.

**Election of officers**: Discussion was held regarding the new school year and a motion was made by Tracy and seconded by Catherine for the following: President – Deb Altepeter, Vice President – Leah Klein, Secretary – Bonnie Knutson, and Treasurer – Jenn Reitmeier. The motion passed unanimously.

**Membership drive for 2017-2018:** Membership renewal letters were sent out in mid-April for the coming year. A letter will also be sent to the school to request the renewal letter be sent out with the school newsletter this summer, for families and businesses that may not have been reached.

**New Business**

**Spring concert/recognition reception –** The spring concert is May 15 and a cake reception will be provided to honor the graduates in music. Deb and Jenn have agreed to serve and Jenn will take care of ordering the supplies, including 1 ½ sheet cake and punch/lemonade.

**Fall sports rosters/programs**: We will generate the volleyball and football rosters as last year and Angie, Bonnie and Jenn Dahlen will take the team pics for them once practice starts in August.

**Audit:** Sam in the school office has agreed to review the books/treasurer’s records with Bonnie.

**Next meeting**: The next booster meeting will be held prior to the sports night out on August 14. Next meeting will be held August 7, 2017 at 7:00 PM in the school board room.

A motion was made by Tracy, seconded by Deb, to adjourn the meeting. Meeting adjourned at 8:15 PM.

Respectfully submitted by Bonnie Knutson, Secretary