**Fisher Booster Club Meeting Minutes**

January 23, 2017

**Members in attendance:** Deb Altepeter, Bonnie Knutson, Tami Byklum, Caroline Tinkham, Dillon Fenno, and Catherine Steinmetz.

President Altepeter called the meeting to order at 7:05 PM.

**Treasurer’s Report:** The treasurer’s report from the last meeting on November 29 was reviewed. The current balance is $7,368.68. Catherine made a motion to accept the Treasurer’s Report, Dillon seconded and the motion carried.

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

**Bills to be paid –** Outstanding payments to prior-approved funding include the stools for the scoreboard area, dumbbell, and chair covers.

**Old/Unfinished Business –**

**Basketball programs –** The first run included 150 of the 1,000, with corrections made. Completed the run of 850 but a few errors were still noted. However, feedback has been positive.

**Basketball buttons –** Angie is finishing up the buttons. Discussed other options for next year, including lanyards. Catherine provided an online resource she’s used that makes these. Will explore further for next year.

**Basketball banners** – Banners are done and in the process of getting hung in the gym.

**Variety Show** – Deb spoke with past leaders and informed them that the Fisher Booster Club desires to disassociate from sponsoring this event.

**New Business -**

**One-Act Play treats –** The sub-section competition is on January 26 in Crookston. Bonnie will take care of treats for the participants at a prior-approved cost of no more than $5 each.

**Sponsor banners** – Mr. Hanson had indicated to a member that some area businesses have inquired about sponsoring a banner with their name/logo that can be hung in the gym, as many areas schools have already done. Contact was made with a few area schools but no response was provided. Catherine will discuss this with Mr. Hanson and the custodial staff and members decided to table this until more information is available.

**Bleacher backrests** – members discussed investing and sponsoring permanent backrests for a few rows of bleachers in the gym, as seen in other gyms. Many people desire a fixed backrest and are not able to use the portable ones. Catherine will talk with administration and the custodial staff to see if there are suggestions or concerns before we proceed further.

**Booster facebook page** – Dillon inquired about posting junior high events and results on the page. We will add him as an administrator so he can post directly on the page.

**Funding Request –** Weight room radio – some of the students have requested a new radio/music system for the weight room as the current one is not working well. No specifics were presented and the students will be asked to select one and present it to the officers for approval

*Addendum: a music system was presented by students for approval at a cost of $196.44. Officers unanimously approved the request via text message on 1/24/17 and Jenn will order it.*

**Funding Request** –Dillon requested funding to support the junior high basketball team in a tournament, with 50% of the cost coming from Climax boosters. A motion was made to approve the amount of $80 by Deb, seconded by Bonnie. Motion carried.

*Addendum: a second request for funding was made by Dillon, to share the cost of the junior high basketball banquet food with the Climax-Shelly Booster Club, for an amount of $107 (total cost of $214). Officers unanimously approved the request via text message on 2/26/17 and Dillon was informed.*

**Funding Request** – The Animal Science class requested funding to support a live animal project in the classroom, which has been approved by administration. Deb made a motion to approve the amount of $150, seconded by Dillon. Motion carried.

**Funding Request –** Caroline requested two additional stools for the scoreboard, as the new ones are working well and they are still short two for all the managers who sit there. Deb made a motion to approve the purchase of two additional stools at a cost of $80 and Dillon seconded. Motion carried.

*Addendum - a request was received from Shelly Patterson, throwing coach for the track team, for supplies. She has several items that are needed but a more urgent (pre-season) need for the indoor throwing items: 1 boys and 1 girls indoor discus and 1 boys and 1 girls indoor shotput for a total of $250.00. Officers unanimously approved the request via text message on 2/12/17. Jenn will work with her on ordering the equipment.*

A motion was made by Dillon, seconded by Tami, to adjourn the meeting. Motion carried.

**Next Meeting: Monday, February 27, 2017, at 7:00 PM at the Fisher School**

**Meeting adjourned at 8:25 PM.**

**Respectfully submitted,**

**Bonnie Knutson, Secretary**