**Fisher Booster Club Meeting Minutes**

 March 26, 2018

**Members in attendance:** Deb Altepeter, Bonnie Knutson, Jenn Reitmeier, Catherine Steinmetz, Leah Klein, Tami Byklum, and Angie Vasek.

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

**Secretary’s Report:** Minutes from the March 2018 meeting were reviewed and discussed. An addendum to the minutes was presented by Bonnie, with the additional funding that was approved for Dillon Fenno, to cover expenses for the junior high boy’s basketball lock-in and banquet, in the amount of $53.00. This amount was approved by the officers shortly after the February meeting. Motion was made by Jenn to approve the minutes as amended, seconded by Catherine. Motion carried.

**Treasurer’s Report:** The March treasurer’s report was reviewed, with a balance of $5,010.98. Angie made a motion to accept the treasurer’s report as presented, Tami seconded. Motion carried.

**Bills to be paid –** none

**Funding Requests**:

* Trap Shooting team – Head coach, Austin Knutson, has requested funding to help support the expenses for the team. He has secured most of the amount needed from outside sources but is still short $200 to purchase supplies for the season to begin. Discussion was held about the schools considering financial support for the team, as it is a sanctioned MSHSL sport. A request for discussion will be sent to the combined sports committee. A motion was made by Tami to contribute $200 towards the Trap Shooting team for supplies this year, seconded by Angie. Motion carried.
* Dillon Fenno – A request for consideration to purchase Knight’s air fresheners as a fund-raiser for the Boosters. Dillon has several hundred that have been sold recently as fund-raisers for the youth basketball teams and offered 60 air fresheners for $50.00, which could be sold through the Booster’s Spirit Shop. A motion was made to purchase up to $100 worth (if available) by Tami, seconded by Deb. Motion carried.
* *Addendum – A request was received after the meeting from the After-Prom committee, requesting support for the expenses of the party. Officers unanimously approved the amount of $250.00 via text message and a check will be issued to support their expenses.*
* *Addendum – A request for $200 to cover expenses for the FFA banquet was made after the meeting. Officers unanimously approved the request via text message. A check will be issued to the FFA instructor.*

**Old/Unfinished Business:**

* Feature Teacher – The program has wrapped up for the year, with all but three teachers responding to the request for their photo and personal information, which was shared on the Fisher Booster’s Facebook page. Program was well-received. Plan to provide a spring cookie “thank you” for the teachers/staff, which will be offered in the staff break room in thanks for their dedication this school year.

**New Business:**

* Locker decorations – Kristi Bowling (Climax) has agreed to do the locker decorations for track, baseball, softball, and trap shooting.
* Scholarship Committee – Leah, Jenn and Sue are on the 2018 committee. Scholarship applications are out now for seniors and due to Ms. Beske by 4/15/18. She will collect them and remove identifying information, prior to sharing with the committee for selection.
* Nomination of officers for 2018-2019
	+ President – Leah Klein
	+ Vice President – Angie Vasek
	+ Secretary – Leah Reitmeier
	+ Treasurer – Jenn Reitmeier
* Review of By-laws – Current By-laws (last updated in 2015) were reviewed for the second time (initially in Feb, 2018). The following amendments were suggested:
	+ ARTICLE 11: REQUEST FOR FUNDS
		- SECTION 3: FUNDING. Per Minnesota State High School League (MSHSL) rules, funds are prohibited from being paid for an athlete’s sport participation fee or fees to attend a camp or clinic.
		- SECTION 4: SCHOLARSHIP. Amended to SECTION 4, from SECTION 3. *Wording unchanged.*
	+ Updated By-laws will be presented prior to the April meeting and if approved, signed by officers/members present at the April meeting.

**Motion to adjourn the meeting:** A motion was made to adjourn the meeting at 8:30 pm by Catherine, seconded by Deb. Motion carried.

**Next Meeting: Monday, April 23 at 7:00 PM at the Fisher School.**

**Respectfully submitted,**

Bonnie Knutson, Secretary