

OTHS BOOSTER CLUB MEETING

February 8, 2023

President Tiffany Ditchfield called the meeting to order, with 12 members in attendance. The minutes from the January meeting were approved by Courtney Miller and seconded by Ginny Phillips. There was no correspondence. Tiffany presented the treasurer's report for the month of January. She noted a deposit of \$7857.00 which is the first revenue check received from the advertising spots sold on the new video board. Kim Ruhland made the motion to approve the report and Ginny Phillips seconded.

ADMINISTRATIVE REPORTS

MEMBERSHIP (Ginny Phillips) We have 114 members for the current year. Online club applications can be found at <https://www.ohsboosterclub.org/page/show/6162816-join-oths-booster-club>.

WEBSITE (Ellen Gross) no report

SPIRITWEAR (Sam Haage, Tiffany Ditchfield) Tiffany reported the spiritwear booth will be open during the basketball games on Friday 2/10.

BASKETBALL 50/50 (Courtney Miller, Lisa Smithmeyer) no report

SCHOLARSHIP (Kara Ericzon) Kara is planning to have the scholarship application ready by the end of February. The application will be uploaded to the OTHS Scholarship database and will also be made accessible on the Booster Club website. Kara is looking for volunteers for the selection committee as well as someone to shadow her as this is her last year to be eligible as chairperson.

ATHLETIC DIRECTOR'S REPORT (Mike Cooper) Mike was not present however Tiffany reported that there were no coaches requests for this spring. The Pirate Poms requested \$500, \$25 per diem for (20) girls' meal expenses at their state competition. Senior Night recognition will be held Friday 2/10 for basketball, cheerleading, swimming, band and student trainers.

OLD BUSINESS

As discussed at the January meeting, a proposal was made to eliminate the current multi-tier structure of membership dues. The proposed fee would be \$30 for the annual membership. A vote yielded an 11-1 tally in favor of the change to a \$30 fee. This change will go into effect starting with the 2023-24 school year.

NEW BUSINESS

- The Steak Dinner, A Pirate Night at the Races, is planned for Saturday April 1, 2023 at the Knights of Columbus. All volunteers are welcome!!
 - Entertainment – Mike Jaegle & Lance Handzus
 - Food – Heather Billings, Carrie Price
 - Tickets – Debbie Knoll & Melanie Hart
 - Promotion – Megan Handzus
 - Decorations – Debbie Heimsoth
 - Baskets and Live Auction – Kim Ruhland & Tiffany Ditchfield
- Tickets for the dinner will be \$30 in advance and \$35 at the door. We will also be offering a \$20 ticket that does *not* include a meal.
- Several Steak Dinner committee members will have tickets on hand to purchase by the end of February. Stay tuned to the Ottawa High School Booster Club Facebook page for updates!

The meeting was adjourned and approved by Kim Ruhland and seconded by Kara Ericzon.

The next meeting will be held Wednesday March 8, 2023 at 7pm.

Respectfully submitted-
Debbie Heimsoth

