

NRFBC Meeting Minutes January 10, 2018 @ 5:15pm

In attendance were Sarah Kobs, Kathy Derrick, Robin Turner, Bettina Schutte, and Keith Badger

November Minute Approval – Approved

Bettina will need to E-mail Mandi Erickson past minutes so that she can post them to the website.

Keith's Items

- Anticipated supplies or program supplements:
 - **Pocket folders** – Board approved him purchasing folders for 7th=9th grade info packets - ~\$250-\$400
 - **SDSU Bus** - Approved to pay ~\$2700 – Looking into other options for their bus
 - **Game Pants** - Approved to cover

Financial Update (Sarah)

- **2017 year end** – Closed out 2017 books – change fiscal year to match calendar year
 - No big expenses or over runs stood out
- **Budget 2018** - discussed next year's expenses
- **Expenses of Team Dinners and Pizza (getting a donation request that covers everything?)**
 - Kathy will call Ruth and discuss next year's prices - We will discuss at next meeting if we need to up the donation amounts need to cover dinners, pizzas, and supplies.
 - We are to plan for 109 boys in the program for 2018
- **Banquet** - Was discussed that we need to figure out a better way to handle the payment and RSVP's for next year.

Fundraisers

- **Meat Raffle** - Sarah would like to still do the meat raffle on the Wednesday before Thanksgiving.
- **Yard line** – Kathy will look into possibly doing this next year.

Open Board Positions

- Recruiting for Open Positions
 - All members discussed people they would invite to join. Would report back to Kathy in the next month.
 - Kathy talked with Angie Effertz about doing the summer snacks and she said she would take care of those.
 - Bettina Schutte will take over the sign-up genius on the website. Kathy will show her how to update and add the events that need volunteers. They will meet at another time to discuss/train.
 - Keith and Kathy will get e-mail lists updated with Mandi Erickson before we send out the new sign-up genius info.
 - Kathy's last meeting will be March 21, 2018 – Need to recruit a new VP, President, and Member at large before Feb 14, 2018 meeting. Kathy would like to have them attend the Feb and March meetings.

Golf Scramble 2018

- Recruiting Coordinators – Meeting next week – Kathy will be touch with Recruits and any board member that wants to go.
- Information Meeting on Wednesday, Jan 17 at 6:30p Barley John's (place may change)

Apparel

- **Quantity remaining** - Lots of T-shirts left – Need more Sweatshirts next year
 - We discussed simplifying and keeping more of the stuff that will sell instead of having a little of everything. We would leave the specialty stuff to be ordered on the website.
- **Profit goal for apparel sales**

Meeting Adjourned at 6:20pm