

## **OTTAWA BOOSTER CLUB MEETING**

**February 12, 2019**

President Susie Walsh called the meeting to order. The minutes were read and approved by Jackie Stevenson and seconded by Lori Jodts. The treasurer's report was given. It was approved by Tiffany Ditchfield and seconded by Cindy Bruck.

### **COMMITTEE REPORTS**

**MEMBERSHIP (Tiffany Ditchfield)** There are currently 121 members.

**SPIRIT WEAR (Staci Horner, Tiffany Ditchfield)**

**50/50 BASKETBALL (Debbie Meyer)**

**WEBSITE (Christy Ovanic)**

**STEAK DINNER (Julie Angus/Lori Jodts)** Tickets are in and are being sent out this week. There are posters available if you would like to help distribute to area businesses. Volunteer sheets are being sent around for help needed on the day of the event. Please let someone know if you would be willing to help out. There will be 10 live auction items. Julie will be in touch with the auctioneer. Tiffany volunteered to manage the task of volunteer t-shirt design, orders, and distribution. Basket donations as well as Coaches' Baskets are due this Friday, 2/22/19 at JJ's.

**SCHOLARSHIP (Mollie Nagle)**

**MULCH SALE (Debbie Meyer)**

**PIRATE CHEST (Julie Angus)** Letters have been sent out. 60% of donations have been received at this time. After the Steak Dinner, this committee will begin its efforts. Please get in touch with Julie if you would like to help out.

### **OLD BUSINESS**

- A motion for \$25,000 was made at the September 12, 2018 Booster Meeting for the purchase of a 16mm color LED sign from Design & Signs. It has been decided to go ahead with this particular quoted purchase.
- A motion for \$700 was made by Lori Jodts and seconded by Lori Graham to purchase a sign stating that the LED sign is donated by OHS Booster Club. It will be placed beneath the LED sign in front of the high school.

### **NEW BUSINESS**

- Thank you to OSB for presenting a check for \$1,075 as part of OSB's School Spirit Checking Account Program. Thank you to OSB and Pirate fans that utilize this program.
- A motion was made by Tiffany Ditchfield and seconded by Patti Mezel to close OSB savings account and move the money into the operating checking account.
- Coaches Request will be held at our next meeting on March 13.
- Currently taking nominations for all officers for 2019-2020.

**AD REPORT (Mike Cooper)** No report

The meeting was adjourned and approved by Chad Cox and seconded by Bill Vogel. The next meeting will be held Wednesday, March 13, 2019.

Respectfully submitted,

Jenny Cox