OTTAWA BOOSTER CLUB MEETING

April 10, 2019

President Susie Walsh called the meeting to order. There were 16 members in attendance. The minutes were read and approved by Cindy Bruck and seconded by Mollie Nagle. The treasurer's report was given. A correction was made for the item entered 3/18 Cosgrove as it should be labeled Steak Dinner Expense instead of Concession Expense. It was approved by Patti Mezel and Lori Graham..

COMMITTEE REPORTS

MEMBERSHIP (Tiffany Ditchfield) There are currently 123 members. Susie and Tiffany will be in contact with administration to discuss 2019 OHS Fall Online Registration details.

SPIRIT WEAR (Staci Horner, Tiffany Ditchfield) The credit system through Clover Gro will not be implemented because it required a personal social security number to set up the account. Tiffany will look into other options in the near future. Plans to also discuss with administration.

50/50 BASKETBALL (Debbie Meyer) Revised final totals of the season \$1,597 collected. Thank you Debbie for organizing and volunteering your time.

WEBSITE (Christy Ovanic) The mulch sale is posted on the website.

STEAK DINNER (Julie Angus/Lori Jodts) THANK YOU to all the volunteers that helped out with the event! It can not be done without all of you. Final numbers total \$18,541.00. Thank you to Lori Jodts for all of her work. We wish her the very best as she and her family are moving out of state.

SCHOLARSHIP (Mollie Nagle) Mollie reported that she has picked up the scholarships from Mrs. Rios. At the April meeting, the rubric for the scholarship was outlined and reviewed for those in attendance. The committee will meet next week to make their selections. Mollie will also be in contact with Mr. Cooper to order plaques. The Senior Awards Night will be held at OHS on May 8 at 7:00pm. Mollie Nagle and Julie Angus will announce the selections at the ceremony.

MULCH SALE (Debbie Meyer) Orders are coming in. The forms are still available. Home Depot has matched last year's pricing. There are 4 styles of mulch (brown, cypress, black, and red.) Price is \$4/bag. If you buy more than 20 bags, there is a discount price \$3.50/bag. Orders are due Thursday, April 18. Pick up and delivery date is Sunday, April 28 from 12-2pm at STevenson Transfer on Stevenson Rd. Delivery is available for \$0.50/bag -maximum delivery charge of \$10.00. Drivers, trucks, and volunteers are being organized for delivery day. Please let someone know if you would like to help.

PIRATE CHEST (Julie Angus, Anne Waddell, Devon Henson) Tickets have been ordered. They will be in Friday, April 12. Tickets will be distributed to coaches and their teams in late April. Thank you to our new chairpersons!

OLD BUSINESS

• The sign has been installed and looks fantastic.

NEW BUSINESS

A motion was made and seconded by Lori Jodts and Cindy Bruck to eliminate the use of ballots for officer
elections. A motion was made by Lori Graham and Mollie Nagle to have verbal nominations for the
following officers:

President Julie Angus

Vice President Tiffany Ditchfield

Secretary Debbie Heimsoth

Treasurer Bill Vogel

They were elected to their new positions which will begin at the June 12 meeting. Congrats and best wishes!

<u>AD REPORT</u> (Mike Cooper) Matt Gross shared with the members how appreciative the tennis program was of the new tennis shed. He also express thanks to the OHS ground crew for their hard work o the shed.

The meeting was adjourned and approved by Debbie Heimsoth and Lori Graham. The next meeting will be May 8 at 6:00pm. The schedule change is due to the Senior Awards Night at 7:00pm.

Respectfully submitted,

Jenny Cox