

## **OTTAWA BOOSTER CLUB MEETING**

**December 12, 2018**

President Susie Walsh called the meeting to order with 21 members in attendance. The minutes were read and approved by Debbie Heimsoth and seconded by Bill Vogel. The treasurer's report was reported. It was approved and seconded by Lori Graham and seconded by Lori Jodts. A thank you card was received from Coach Andrews and the Boys and Girls Bowling teams thanking the booster club for their new banners.

### **COMMITTEE REPORTS**

**MEMBERSHIP (Tiffany Ditchfield)** There are currently 116 members.

**SPIRIT WEAR (Staci Horner, Tiffany Ditchfield)** The Spirit booth held a Christmas Sale and made a total profit of \$4,983. Tiffany was in contact with a representative discussing terms and services concerning a credit card reader for the Spirit Booth. A motion was made by Dan Jackson and seconded by Julie Angus to invest \$60 for the the Clover Go credit card system and to pay the \$4.95/month fee for operation. Discussion then led to the possibility of linking membership fees to a billing portal as well as using the credit card system for the Steak Dinner and Mulch Sale. Tiffany was going to continue discussion with the provider. A motion for \$2,300 was made by Mollie Nagle and seconded by Cindy Bruck to purchase 2 more wheeled cabinets for SpiritWear. Volunteers are needed for the Jan. 18 game. Please contact Staci or Tiffany if you are interested in helping.

**CONCESSION (Courtney Nixon)** The past season earnings were. \$7,640. The profit was divided in half. \$3,820 for the Booster Club and half to the teams. Division of profits were based on team workers provided at each night. \$600 was given to Cross Country, \$1,200 to Girls Softball, and \$2,020 to the Football program. Thank you to all who helped out this season and to Courtney Nixon who has agreed to stay on as chair for two more years.

**50/50 (Debbie Meyer)** Thank you to Debbie Meyer for chairing 50/50. The last two games made a profit of \$333. Mollie Nagle has offered to make new numbering for the signs at the table and bucket. The next basketball game is Jan. 4. Debbie has that game covered but is looking for volunteers for the 7 remaining games. Please let her know if you are willing to help.

**WEBSITE (Christy Ovanec)** Christy is in the process of making updates and streamlining information. The president of booster club's email will be added to the website.

**STEAK DINNER** Still looking for a chairperson (s) for the dinner and the basket committees. Please consider volunteering for the Booster Club's largest fundraiser. The Steak Dinner will be held at Festivities Unlimited on March 9, 2019. The gift gathering party for collection for the baskets will be held on January 18 at JJ's after the basketball game. Free food and cash bar. Susie will call and confirm with Jeremy Johnson and Vince Evola. We are still in need of a space to store and construct the baskets. Please let us know if you have space or ideas.

### **OLD BUSINESS**

- Susie Walsh and administration met with LED sign design company. There is still discussion on the cost and deciding which model we would like to purchase. Stay tuned.

**NEW BUSINESS** None

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

The meeting was adjourned and approved by Patty Mezel and seconded by Mollie Nagle. The next meeting will be January 9, 2019. Happy Holidays to you and your families!

Respectfully submitted,

Jenny Cox