

September 17, 2018 -

Call to order: 6:15 Called to order by Kevin

Present: Linda, Stephanie, Sue, Sarah Y., JJ, Alicia, Kevin, Trina, Dan, Sarah S., Renae, Sarah B. and Guest: Lori Hollis.

Secretaries Minutes:

- ***Dan made a motion to approve and Trina seconded***

Treasurer's Report:

- Cashback from Visa rewards (\$450.00)
- State Games: hotel costs will discuss with Old Business
- Linda looked back on the history of our account - we are significantly lower than past years...
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- Received donations (memorial and contributions) \$670.00
- ***Sarah Y. made a motion to file and Sarah B. seconded***

AD Report:

- **NO REPORT**
- Mark left mail/donations for Linda

Old Business:

- Membership Drive - 250 letters went out (school will bill us for postage)
- B/O Cards will be in on Thursday
- Batting Cages are in process of being completed/installed
- Paying for Hotel costs when teams go to states - could potentially cost \$1000 - \$2000 each year. Our account is currently at the lowest it's been in the past 5 years. We decided as a group to leave things as be - costs will continued to be paid out of team funds.
- Combo in safe was successfully changed.

New Business:

- Received a bill for \$904 for swimsuits (their account is in the negative). We will pay for swimsuits * What they sell for B/O Cards will go towards their account - bringing their negative balance to zero and then +

- Concession Stand - Parents and students are helping/assisting in the concession stand as we discussed last meeting and things are going nicely. Sarah Y. commented that she believes this is working well =)
- Lori Butler has written a letter of resignation and returned her keys.
- Kevin made a motion to appoint Lori Hollis as a Board Member. Dan seconded this motion.
- Alicia was told to stop in to the Business Office to pick up her set of keys from Davida.
- There is a home football game on Sept. 28th - (JV & V games) vs. Massena starting at 4:15 & 7:00 and on Oct. 12th - (JV & V games - Homecoming) vs. Ogdensburg starting at 4:15 & 7:00
- Update Sarah Y. email: jsyette@gmail.com and add Lori to the list.
- Dan mentioned he has not been receiving club emails.

Next meeting: 10-22 @ 6:00 (H.S. Cafeteria)

Adjourned: 7:05 (Kevin made a motion to adjourn and Linda seconded).

Booster Club Officers:

Kevin Kingsley (KEYS) ~ President

Linda Buchanan (KEYS) ~ Treasurer

Sarah Bullard (KEYS) ~ Vice President

Sue Barrett (KEYS) & Alicia Newcombe ~ Co-Secretaries

Booster Club Board Members:

Renae Johnson (KEYS)

Stephanie Stark

Trina Sheehan (KEYS)

JJ Yette (KEYS)

Dan Simmons (KEYS)

Sarah Yette (KEYS)

Sarah Simmons

Lori Hollis

Booster Club NON-Board Members:

Jeff Prosper (KEYS)

Bekki Rose (KEYS)