

**Columbus Booster Club
Executive Meeting Minutes
Zoom Meeting
6:30-7:30 Dec 2, 2020**

Attendance: Darla Holthaus, Krissy DuFour, Ann Knudtson, Mr. Harrington, Carrie Schott,
Absent: Jake Schaefer, Kris Frush, Tammi Knipp, Greda Haag, Mr. Novotney, Mr. Hotek

Opening Reflection: Darla

Approval of Adgenda: Krissy, Carrie

Approval of September Minutes: Carrie, Darla

Treasurer's report: Carrie S.

- Financials were emailed
- Updated except \$97 membership needs to be added.
- Fall Play tshirts should not be a deposit to boosters. Needs to go to the school.
CLARIFICATION JAN 2021: This deposit was for the bake sale income not Tshirts
- Bake Sale money from the fall play should come to boosters.

Activity Director Report: Mr. Harrington

- Basketball, Wrestling and Bowling have started
- There were issues with the music concert mics. Working on alternatives to continue to stream.

Principal Report: Mr. Harrington

- Almost through first virtual week. The reason the high school went virtual was due to staffing. They were able to move subs to BMAP and go virtual with high school and keep activities going.
- Have 3 subs that have worked full time
- Advent decorating started with wreaths and nativities
- Evaluating finals. Planning on Friday and Monday.
- Discussed feedback on the virtual week
- Enough money was raised to pay off the second van on Giving Tuesday

Committee Reports:

- **Academics:** Krissy D, Greda H.
 - Next meeting Feb 3 5:15 at Clark and associates
 - Sailors of the Month to be announced.
 - Planning travel mugs with chocolate for Teacher Appreciation Week.
- **Arts:** Darla H, Ann Knutson
 - Meeting is last Wednesday of the month 6:15 in the bandroom
 - Christmas Concert is Dec 20. Times to be determined. Splitting up CHS and BMAP

- There will be an upcoming request for funds for fall play. Darla needs to see what the school is expecting to pay for.
- Fall Play had approx. 60 spectators per performance with a max of 74 allowed.
- Spring musical announcement is upcoming. Planning that the costume need will be more limited and cost be lower
- Speech is still a go, but smaller

- **Alum:** Jake S-
 - No report

- **Athletics:** Tammi Knipp
 - No report

- **Membership:** Kris F
 - No report

- **Concessions:**
 - Looking for a replacement Concession Lead. Karey provided a description of responsibilities
 - Winter Concessions has started.
 - Carrie, Darla and Krissy will work to get through the season.
 - Last 2 nights have been very slow. With spectator restrictions, the selections may be limited. Adding a sandwich next week for more full nights, but looking to start with frozen microwave sandwiches due to limited numbers and unpredictability.
 - Group assignments will be going out. Looking at 6-9 volunteers each night. Taylor will send email out to leaders. Would be nice to follow up with a personal email from boosters to each leader. Will work with Taylor to get those contacts.
 - Need to find out by Friday from Karey Schultz how we are allowed to pay for items at Martin Brothers and Sams.

- **Columbus Stuff:**
 - Awaiting arrival date on orders

- **Website:** Everyone.
 - Update each area. Send changes to Sarah Smith

Closed session:

NEW BUSINESS/VOTING

Exec Open Positions: Athletics (exec rep and committee leader), Stuff, Concessions

Motion to adjourn: Krissy, Carrie

Next meeting: Jan 6 BMAP art room 6:30

Next reflection: Tammi