

**Columbus Booster Club
Executive Meeting Minutes
The Other Place
6:30-8:15, Sept 2, 2020**

Attendance: Darla Holthaus, Krissy DuFour, Tammi Knipp, Kris Frush, Ann Knudtson, Carrie Schott, Karey Schultz, Greda Haag,

Absent: Katy Hackett, Jake Schaefer, CHS admin

Opening Reflection: Carrie S

Approval of Agenda: Krissy D, Carrie S

Approval of August Minutes: Greda H., Darla H

Treasurer's report: Carrie S

- Financials were handed out through June 2020. There are a few things not on them.
- Committed money for this year: Uniform rotation (need to clarify which sports are up, but may be a lighter year) , Scholarship, Teacher of the Year, Neptune Music \$900 (half of the \$1800 annual cost)—Need to ask Taylor if we are using it. Wasn't used for softball or baseball, there are no dances this year.
- There is a sports program, but revenue from it is decreased. Was scaled back.

Activity Director Report: Taylor H – not present notes sent

- Fall Play tryouts are completing this week.
- JV and V Football both won last week
- V Volleyball made semis of their first tournament
- FB this week in Vinton- invitations not required
- VB this Th and Saturday
- COVID spectator protocols continue to change based on recommendations.
- Request that parents model proper precautions for prevention of COVID for students to follow as well.

Principal Report: Mr. Novotney

No report

Committee Reports:

- **Academics:** Krissy D, Greda H.
 - Will continue to meet off site to allow for more distancing. Starting in October will return to first Wed. of the month at 5:15 at Clark and Associates
 - Did not meet yet this month. Will meet next week (Sept 7) to allow for decision from exec on budget.
- **Arts:** Darla H, Ann Knutson
 - Meeting next week for this month, need to reset normal meeting time and location
 - Play is Wizard of Oz
 - No pop can drive yet due to restrictions

- Teachers are going to send out an email to parents to gauge interest in the arts booster club.
 - This is a trip year, but has not been officially cancelled yet

- **Alum:** Jake S- Report sent
 - Golf gig had 118 participants. Golf Stag had 88 participants. This is close to same as last year.
 - Net profit approximately \$5000 (down from last year)

- **Athletics:** Tammi Knipp
 - Next meeting time and location TBD
 - Need to work on committee members and a designated leader.
 - Team Parent handbook is done.
 - Need to clarify assisting Taylor with letters etc. Banquets didn't happen. Discussed that some athletes have not received letters from previous seasons.
 - Letter Jackets: Iowa Sports Supply is the only local place to obtain. Michelle picked up posters on these. Darla expects to get those soon.

- **Membership:** Kris F
 - A letter was drafted for parents and was given to Sarah Smith
 - New form is done and on the website. Can do it online or by paper.
 - Would like a separate email to go out to parents for booster information (membership, sign up link, etc) so it doesn't get buried in the weekly email from Mr. Harrington
 - Can put hard copies of sign up at concessions and stuff store.
 - Can distribute on Facebook, twitter, email, attach to activity newsletter

- **Concessions:** Karey S.
 - Need to continue to look at committees to split up the work.
 - Need to have better control of the sign up to tweak it and make sure there are sign ups available for all concessions.
 - Able to sell food, but must be pre-wrapped. Need to get different popcorn bags or looking at boxes if cost allows. Money people must only handle money and wear masks. Have food handlers and product people in gloves and masks.
 - Freezer inside went bad. Food all spoiled. Need to look at fix or replace.
 - First V Football game had approx. \$1000 in sales. JV FB around \$400. JV Volleyball \$30.
 - Need more volunteers. Incentives: admission to game (no invite needed), potential opportunity for service class, previous clarification from Mr. Thole was hours if not related to your team working the concessions would count towards service cord. Can use committee members to reach out to people when need more volunteers.
 - Baseball and softball will need equipment. Have regular fridge in football that goes out there. Not sure about functioning popcorn popper. Karey will check with school if there is extra equipment (tables) from re-organization of schools. Watch auctions. ??Ice cream or slushie machines.
 - Karey is good with stocking and ordering for concessions. Krissy said she would assist with signup management/working with Taylor to get activities assigned.

- **Columbus Stuff:** Katie Hackett -sent report
 - First online store had \$1100 in sales. Second one has \$330 so far.
 - Looking at doing more online with COVID restrictions for now
 - Will be open at next 2 football stores. Need to clear some inventory.
 - Katie will remain on Stuff, but is resigning from exec. Need an exec representative.
 - Driveway sign procedure: Karey asked what the process needs to be since the school has received payment for a few. It was decided that the school should handle all the money. Karey will pass along the names and contacts of the purchaser to Jeff (who does the painting) and will cc. Darla to keep track as well.

- **Website:** Everyone.
 - Update each area. Send changes to Sarah Smith
 - Would like booster items to be more accessible like the sign up and membership

Closed session:

NEW BUSINESS/VOTING

Committee Meetings: Next academics is Sept 9 5:15 at Clark and Assoc. Will resume in Oct the first Wed at 5:15 at Clark and Associates. Next arts meeting is Sept 9 at 6:15. Athletics TBD

Remaining members/members stepping down: Michelle Heine has resigned. Need to identify another Athletics rep. Katy Hackett has resigned from exec: Need a stuff rep for exec.

Budget: This year we will suspend the specific committee budgets due to unknown revenue amounts and uncertainty of revenue/expenses. All requests will come to the exec board for approval.

Officer voting: President: Darla Holthaus, Vice-President: Ann Knudtson, Secretary: Krissy DuFour, Treasurer: Carrie Schott

Motion to adjourn:

Next meeting: Oct 7 BMAP art room 6:30

Next reflection: Krissy D