November 2018 Booster Club Board Meeting Agenda – in attendance Pam, Kevin, Lyle, Jen, Sonja, Sparrer and Ms. Doherty

- I. Approval of the October Meeting Minutes -approved by Lyle, second Pam *based on a few changes written in and will be submitted to Jenny via email by Pam for updating*
- II. Approval of Agenda- approve Pam, second Sonja

III. Athletic Director Report- Mike

FB on for Friday unless told otherwise- back up plan to play Saturday in Salinas

Girls WP won CCS championship-regionals in Clovis

CCS cross country moved to Salinas

Soccer can't practice at all

Did Mary Ann find the second freezer? One was in the FDR – yes- we can stock the one in FRD for Candase during her busy spring times

- b. Upcoming parent meetings
- G Soccer 11/26 at 6:30 ITC

IV. Treasurer Report-Lyle and Jen

- Lyle presented a proposed budget approved by Pam, second jen, Pam will post to website
- V. Membership- jen- membership 2017 83K, 2018 81K

VI. Merchandise Report- Dom

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Lots of merchandise and calendars to sell

Bought enough decals to last this year

5 chairs left in inventory- guessing it's enough for winter but can re- order for spring

VII. Marketing and fundraising report- Sonja

a. Ed's report on the Golf Tournament –

Need to focus on sponsors

Over 11K in on-line sales

Pop up tent by bag drop so people can by raffle tickets before they start

Raffle pull was LONG- maybe pull raffle while people golf then post winners

Food yummy/fun time by all/liked the drink service on course

- b. Report on Possible venues for D2D. —I Boulder Ridge, History Club (\$1800 room only) and Orchard City Banquet Hall
- c. Are we keeping the name D2D? yes
- d. 1/26-Bingo- Italian theme Horsemans-
- e. March 29th Friday 6-10pm D2D-Location-Boulder Ridge, \$6000 non-refundable, (valet parking- security included), beer/wine, not a sit down dinner, we would get a DJ, do dessert auction- Holly said she'd coordinate it, tickets sold at \$75, we have no great auctions items.......
- f. Report from Mary
 - not present

VIII.Website report-Pam

- making the most important info stand out on the front page, she updates Facebook when she makes changes to website

Booster Club Meetings at 7pm in the FDR (Second Wed. of every month in the FDR,

with the exception of January, April, and May): 12/12, 1/16(alt location), 2/13, 3/13, 4/17 (alt location), 5/15 (alt location)