

Elbert Booster's Club
Monthly Meeting Agenda
Wednesday, December 3, 2008, 5:30 p.m.

- I. Opening Actions
 - a. Call to order
 - b. Approval of minutes
 - c. Additions to agenda

- II. Reports
 - a. Financial Report
 - b. Merchandise – New
 - c. Upcoming Projects update
 - 1. Book Fair – Tuesday – Friday 12/2-5
 - 2. Christmas Concert – Thursday 12/4
 - 3. Santa Shop (Reindeer Lane) – Thursday 12/11
 - 4. Elbert Reflections Run – 2009 – Sponsorships
 - d. Officers
 - 1. Signature cards (name, soc sec, dob, mothers maiden name, drivers lice# & exp date)
 - 2. Tax id #
 - 3. Job descriptions
 - e.

- III. Action and Discussion
 - a. Wish lists / Requests
 - 1. Elementary playground equipment
 - 2. Art Exhibit
 - 3. Matchwits shirts – Elementary & Junior High
 - 4. After Prom
 - 5.
 - 6.
 - b. Upcoming Projects
 - c. Scholarship criteria
 - d.

- IV. Closing Actions
 - a. Set date of next regularly scheduled meeting
 - b. Agenda items:

Elbert Booster's Club
Monthly Meeting Minutes
Wednesday, December 3, 2008, 5:30 p.m.

I. Opening Actions

a. Call to order – The meeting was called to order by Linda Kitzman.

Present: Linda K, Roxanne B, Irene B, Bev M, Adele W, Gina Y, Wendy R and Connie S.

b. Approval of minutes

c. Additions to agenda

II. Reports

a. Financial Report

b. Merchandise – New – Irene Brown

Zipper hoodies in mens & women's sizes will be for sale after they are embroidered for \$35 each. There are several colors (grey, purple, fuschia, black, brown, etc) and all sizes S, M, L, & XL. There will be mini bulldog / basketball stickers that the cheerleaders will have available to sell. There are new hats in (black/purple, black/gold and black/white). They will have some embroidery placed on them and will be available for sale. Additional flash drives will be purchased. They are a much needed item for our students. Pajama pants will be ordered as well.

c. Upcoming Projects update

1. Book Fair – Tuesday – Friday 12/2-5. This is a High School Book Club Fund raiser. Please stop by and support our readers.

2. Christmas Concert – Thursday 12/4 – 7:00 p.m. The booster club will be providing drinks and some snacks. The band members and their families will provide the majority of the cookies. These items should be taken to the 1st grade room or before the concert.

3. Santa Shop (Reindeer Lane) – Thursday 12/11, 8:30 am – 3:30 pm. Bev McGuire is in charge of this fund raiser. This is a wonderful opportunity for our young children to go Christmas shopping for their families. There will be the Elementary Student Council Garage sale (all items 10 cents) going on at the same time. Both events will be taking place in the cafeteria. Gina Younger and Kathy Keller will help with this project.

4. Elbert Reflections Run – 2009 – Sponsorships – 4/18/09

Roxanne is in charge of this fund raiser / community event. She is in the process of securing a couple of large sponsors. The possibility of donating a portion of the proceeds to a cause is under consideration. Increased media coverage and local businesses was talked about. Increased poster distribution would be helpful. Local schools and their track teams will be invited. Increasing the fees for late registration to encourage early registration was talked about (a \$5.00 difference). Collecting email addresses from participants will be beneficial for sending them forms and reminders. Additional trophies or prizes need to be ordered for more of the children participants. 150 shirts were ordered for the last race and that was a good number. The drawing for prizes throughout the breakfast was very good and will be continued during the next breakfast. The boy's basketball team provides this breakfast and it is a wonderful fund raiser for them. This is appreciated for their hard work.

d. Officers

1. Signature cards (name, soc sec, dob, mothers maiden name, drivers lice# & exp date) – The new officers will get together to sign the paperwork.

2. Tax id # - Bev has a copy that will be sent to the bank.

3. Job descriptions – This will be discussed at the next meeting.

e.

III. Action and Discussion

a. Wish lists / Requests

1. Elementary playground equipment – Mrs. Pursell – When the playground equipment orders from Campbell's Soup company (using the labels from their bank) come in, Mrs. Pursell will put together a request for items that were not purchased.
2. Art Exhibit – Mrs. Peck – Additional information will be brought to the next meeting.
3. Matchwits shirts – Elementary & Junior High – Mrs. Franek – Additional information will be brought to the next meeting.
4. Prom / After Prom (maybe teaming up with Kiowa?) – More information needs to be brought to the next meeting.
5. Overnight stay at the Colorado History Museum–4th/5th grade field trip–Mrs. Simpson. This request was for \$10/student and there are 37 students for a total cost to the Booster Club of \$370.00. This request has been put on hold as this event might not take place.
6. Boys Basketball team is in need of additional warm-ups and shirts – Mr. McGuire – additional information will be brought to the next meeting.

b. Upcoming Projects

c. Scholarship criteria - additional information will be brought to the next meeting.

d.

Request approved via email

A motion was made by Wendy Rohleder and seconded by Kymper Nowicki for the following request. Several of Andy Schafer's business classes held a holiday food drive competition and the winning class has promised the elementary classes an ice cream party. He has asked if Boosters can help with cost of the ice cream – likely under \$50. This will be for preschool – 6th grade students. All in favor. None opposed. Motion approved.

A motion was made by Adele Waits and seconded by Shelly Gould for the following request. Ms. Russell is holding a bridge building contest in her sophomore geometry class. Students are competing for the bridge which will hold the heaviest load. She is requesting \$75 for prizes for this contest. All in favor. None opposed. Motion approved.

IV. Closing Actions

a. Set date of next regularly scheduled meeting

b. Agenda items:

Respectfully Submitted:

Wendy Rohleder, Secretary