

Elbert Booster's Club
Monthly Meeting Agenda
Wednesday, April 1, 2009, 6:30 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. Elbert Reflections Run – 4/18
 - d. Officers
 - 1. Mission statement / By-laws
 - 2. Officer responsibilities / elections
 - 3. Membership / voting
 - e.

- III. Action and Discussion
 - a. Wish lists / Requests
 - 1. Elementary playground equipment
 - 2. Art Exhibit
 - 3. Boys basketball team warm-ups and shirts
 - 4.
 - 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, April 1, 2009, 5:30 p.m.

- I. Opening Actions
 - a. Call to order
Present: Lynne Ferguson and Linda Kitzman.
 - b. Approval of minutes
 - c. Additions to agenda
- II. Reports
 - a. Financial Report
 - b. Merchandise – Track polos
 - c. Upcoming Projects update
 - 1. Elbert's 22nd Annual 5K/10K Reflections Run – Saturday, April 18, 2009 at 9 am. Rocksann Boardman is our Race Coordinator and can be reached at rocksam@dets.biz. Registration fee at the race will be \$20 and pre-registration will be \$15.
 - 2. Fund Raisers – cookbooks, DirecTV – more information will be brought back to the next meeting on these items.
 - 3. Elbert Day Booth – 7/11 – There will be items sold at a table of the Booster Club with their own table or with Vicki Gould, Friends of the Elbert Library or Elbert Creekside 4H
 - 4. Mother's Day Plant Sale – May 2 to coincide with BFL Championship track meet in Elbert. We will get our hanging pots from Melinda Heizenrader and flats and tomatoes from JC's Greenhouse in Elizabeth.
 - d. Officers
 - 1. Mission statement/By-Laws/Budget – these will be worked on by Irene B, Wendy R and Adele W. If anyone would like to help out, please let one of them know.
 - 2. Officer responsibilities/elections–more information will be brought to the next meeting
 - 3. Membership / voting – more information will be brought to the next meeting.
 - e.
- III. Action and Discussion
 - a. Wish lists / Requests
 - 1. Elementary playground equipment – Mrs. Pursell**
The playground equipment orders from Campbell's Soup Company (using the labels from their bank) came in, Mrs. Pursell will put together a request for items that were not purchased. – UPDATE???
 - 2. Art Exhibit – Mrs. Peck**
Additional information will be brought to the next meeting. – UPDATE???
 - 3. Boys Basketball team warm-ups and shirts – Mr. McGuire**
The boys basketball team is in need of additional warm-ups and shirts. More information will be brought to the next meeting.
 - b. Upcoming Projects
 - c. Scholarship criteria - additional information will be brought to the next meeting.
 - d.
- IV. Closing Actions
 - a. Set date of next regularly scheduled meeting, Wednesday, May 6, 2009
 - b. Agenda items:

Respectfully Submitted:

Wendy Rohleder, Secretary

With the assistance of Linda Kitzman – as she took the minutes since I was unable to attend–THANKS!