THE BOOSTER CLUB MEETS REGULARLY ON THE FIRST WEDNESDAY OF EACH MONTH AT 7:15 P.M. IN THE HIGH SCHOOL LIBRARY. THE NEXT SCHEDUELED MEETING IS WEDNESDAY AUGUST 5th, 2015 AT 7:15PM. THE BOOSTER CLUB SUPPORTS MIDDLE SCHOOL AND HIGH SCHOOL ATHLETICS.

President Brian Hughes called the meeting to order at 7:15pm on May 6th, 2015. Those Present: Michelle Witthun, Stu Quade, Gena Broesch, Brian Hughes, Dan Murphy, Angie Sailor Voell, Linda Hughes

Secretary's Report Secretary's Report was read and approved Brian Hughes/Gena Broesch Treasurer's Report Treasurer's Report was read and approved Gena Broesch/Michelle Witthun

Old Business

<u>Foundation update:</u> Water wheel will be installed June/May 2015-Group recommendation is to have this installed ASAP.

<u>Fun Night:</u> -No update

New Business

Brat Bash date will be October 2nd-discussion needed next month on who to offer this fundraiser too.

Gena and Brian will work on programs for the 2015-2016 sporting season.

Discussion held on the future of Booster Club and how do we recruit new members? Should we only meet every other month, or twice yearly and do all business via e-mail.......Motion by Michelle Witthun/Gena Broesch to continue to meet monthly except the months of June and July-motion carried (June 2015 meeting will be cancelled)

Election of officers for 2015-2016 term will take place at the May meeting with term to begin in August of 2015.-Motion by Dan Murphy/Linda Hughes to keep the 2015-2016 Booster Club board the same with one exception to the Secretary position that position will be filled by Angie Sailor Voell-motion carried-terms will begin August 2015.

Stu Quade Athletic Director Updates

Weight Room:

- 1. Mr. Raymond has formed a committee to work on weight room project/remodel-Booster Club would like to see a representative from our group as part of this committee, Stu will discuss with Mr. Raymond.
- 2. Motion made by Dan Murphy/Linda Hughes to commit \$10,000.00 of booster club funds to the remodel of the weight room-motion carried
- 3. Angie is part of committee appointed by Mr. Raymond and we did let her know that if volunteers are needed to please contact Booster Club for help.

Funds Request:

Motion Michelle Witthun/Gena Broesch to approve a \$700.00 to the Girls Basketball Program for summer league and camps-Angie Sailor Voell (Varstiy Girls Basketball Coach) was available for questions and to present her request.-motion carried

Motion by Linda Hughes/Dan Murphy to approve \$700.00 to the Boys Basketball Program for summer league and camps-No representative was present from the Boys Program-motion carried

Motion by Brian Hughes/Dan Murphy to approve \$700.00 to the Football Program for summer camps-no representative was present from the Football program-motion carried

Motion by Michelle Witthun/Gena Broesch to adjourn-meeting adjourned