

September 2017 Booster Board

9/18/2017 at 6:30pm

Attendees: Michael & Michelle Weinstein, Natalie Sintek, Greta Schetnan, Claudia Glinski, Kris Bermel, John Bermel, Michael & Chris Hjort, Wendy Enabnit, Naoi Drenk, KJ Singh, Carmen Meyer, Tracy Loth, Josi Hellier, Tina & Mike Braasch, Jenn Baese

Action Items in RED

1. Old Business
 - a. Concession Sign-Up - Thanks to Yatesh & Naomi
 - b. Grocery Bagging
 - i. Jenn to have a sign made that fits the easel.
 - ii. Two Dates: **October 29 & November 20, 2017**
 - iii. Naomi to ask for a third date so that novice have a chance to sign up after parent meeting
 - c. Venue/Date for Lunch Banquet at Chart House: Chart house is willing host a group of 200 or larger on Sunday for lunch. August meeting discussed April 29, 2018 and Jenn is verifying if that is the best date based on spring musical. Carmen to collect more information from Chart House contact.
 - d. Update on American Legion - Michael to reach out again to contact with the legion to see if there is a potential to have the legion sponsor something for the team as a part of their constitutional
 - e. Reproduction of Dates for Hand-Out Card for Parent Meeting: Carmen to update the version from last year and will have printed at Cornerstone. Jenn & bring back the printed hand-book with an eye for efficiency.
 - f. Google Sheets Project - tabled until next month.
 - g. Unresolved ticket cost from Nationals - tabled until next month.
2. Co-Treasurer Success (Wendy Enabnit) - unanimously voted today!
3. New lead on web director role (Mike Braasch) - pending elections in January!
4. Key Dates Discussion
 - a. Review of calendar/conflicts with holidays & other events. Consider alternative night for monthly meetings. Resolved thru November.
 - b. Auditions = week after MEA **Oct 23-27**
 - c. Parent Meeting Date: **Monday, Nov 27th**
 - d. November Meeting: **Monday, Nov 13th**
 - e. Speech 101: Can Senior Legacy Project be to create a nicely edited video that is an intro to speech? Parents agreed that Speech 101 is a great idea and should be replicated.
 - f. Word Up Middle School Camp- **Saturday, October 14** - KJ to post the new form. Jenn to email link to parents. Posters are up at schools & english teachers have registration sheets.

5. Potential to have select students perform for large assembly. Following up with Marne Berkvam to see about bringing students from middle schools. Coaches to discuss the dates & format for the assembly.
6. Firehouse event - **Tuesday, October 10th**. Set up at 4:30. Event from 6-8:30.
 - a. Claudia, Carmen, Naomi organizing volunteers and donations of foods from students. Prices & foods the same as last year, using notes from last year for quantity. Root beer served and donated by Lakeville Liquor.
 - b. Need a large sign to communicate who the funds go to. **Jenn to have a kid do it.**
7. Fundraising
 - a. Chipotle - **Josi to get a December date**. Will also call Apple Valley & ask about the potential for two dates (one in each calendar year). Estimates for earning are \$200-1,000 per date.
 - b. Cards Against Humanity - proof created by Cornerstone with boxes. Cost to make per box is roughly \$3 a game.
 - c. Escape Room - Testing the room/game on Wednesday with Travelers so that the travelers can run it the night of the fundraiser. Dates are TBD but tentatively thinking Halloween week. Props cost \$17 :). Idea to invite other speech teams and challenge to see who can get out the fastest :). Requires speech team staffers. Natalie to set price based on student feedback & confirm dates.
 - d. Discussion on silent auction or raffle. **Continue discussion next month - everyone to bring ideas for items in future board or committee meeting.**
 - e. Homecoming Water - Sign-up is out there.
 - f. Amazon Smile fundraiser needs to be pushed more. **Michael to send a blast email (and upcoming volunteer needs). KJ to move where the link is on the website.**
8. Treasurer & Budget Discussion
(excel spreadsheet with budget proposals shared by Tracy)
Budget approved with a fundraising goal of \$1175, booster fee of \$225 with team members paying for Marshall if they travel (estimated \$100).

Board voted to invest in 400 Speech Against Humanity Games. **Carmen to put in order. Natalie to send expansion pack proposal.**

NEXT MEETING MONDAY, OCTOBER 16, 2017