

Date: October 14,2008

Attendance: Beth Howard Debbie Nawrot

Kim Kreiser Sue Mc Laughlin

Barb Drufke Jamie Alfano

Shelli Corbin Sandy Phelan

Stephen Caboor Larry Vittal

Sylvia Demars

Time: Meeting was called to order at 7:00pm.

#### Secretary's Report:

- A motion was made to approve the September 9, 2008 minutes by Jamie Alfano, and seconded by Sue Mc Laughlin.

#### Athletic Director's Report:

- See attached schedule of events.
- Due to the cancellation of the Cross Country event, there were no T-shirt sales. The cost of the T-shirt will be split three ways between the Boosters, the Athletic Department, and Spirit Productions.
- Friendly Ford will sponsor a Kick-Pass-Punt at the October 17<sup>th</sup> game. One person will be picked to participate for a chance to win a new car.
- The wish list is up to date.
- The Coaches Professional Development Program Applications have been put out. The dead line for this year is November 14<sup>th</sup>. Next year's dead line will be earlier. Boosters will vote on this at the December meeting.

#### President's Report:

- Lake Park will be hosting two events that will be open to the public.
  - Dr. Robert Brooks – Fostering Family Closeness

- Marching Bands dinner
- We are looking for Board members for the 2009 -2010 school year.

#### Vice President's Report:

By-laws will be reviewed by the board before the next meeting. Any revisions will be voted on at the November meeting.

#### Treasurer's Report:

- New software, Quickbooks Premier has been purchased for the use of the Booster's.
- A motion was made to open a 7 month CD by Kim Keiser , and seconded by Sandy Phelan. All were in favor.

#### Spirit Wear Report:

- A duffle bag has been added to our Spirit Wear line.
- We will be speaking with Sports Connection about an agreement regarding Lettermen jackets.

#### School Store Report:

- The Science goggles ordered this year will also be available for sale next school year.

#### Membership Report:

- The membership count to date is as follows:

2 - \$200.00 183 - \$100.00

62 - \$ 75.00 141 - \$ 25.00

- The directory will be completed shortly. The planned mailing date is the first week of November.

Sponsorship Report:

- There are still a few sponsors that we are working out payment plans for.
- There is still one sponsorship space left on the indoor score board.

Marketing Report:

- The News letter is on the web site. It will also be on the LP link as of October 17<sup>th</sup>.
- Larry will be looking into a fund raiser for the Boosters

Concession Report:

- On a few occasions there has been a problem with people not showing up for their assigned times in the concession stands. When this happens Kim Kreiser has had to work the event, sometimes by herself. Follow up calls will be made by Debbie Nawrot and Barb Drufke to try and ensure that people will cover the times that they have been assigned.

A motion to adjourn was made by Larry Vittal, and seconded by Beth Howard.

Meeting adjourned at 9:05pm

Next meeting is scheduled Tuesday November 11, 2008.

