

Date: January 9,2008

Attendance: Sandy Phelan Sarah Gunderson
Nancy Skie Barb Drufke
Joan Di Piero P.J. Olsen
Vince Tunzi Terri Mc Namara
Pete Schauer Sylvia Demars

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

Secretary's Report

- There was a motion to approve the December 5,2007 minutes by Nancy Skie, and seconded by Joan Di Piero.

Athletic Director's Report

- January 12th Lake Park Invite. Lancette's will use the concession stand at W/C and pay Boosters for the inventory used.
- January 19th Boys Bowling Sectionals. T-shirts will be sold.
- January 21st Girls Bowling Sectionals. T-shirts will be sold.
- January 25th Girls Gymnastics. Boosters to cover concessions.
- January 26th Cheerleading Sectionals. Pre-order forms for T-shirts & hoodies will be sent out to all participating schools. Price of \$35 for hoodies, and \$15 for T-shirts.
- Barb will contact Pat B. to offer concessions for this event to a club.
- February 2nd Wrestling Sectionals at W/C.

Presidents Report

- Discount Cards are on sale.

Vice Presidents Report

- Ordered 2000 more envelopes.
- Nancy will make changes to scholarship applications and bring it back to board for approval.
- We will mail a scholarship application to all seniors that have participated in our athletic program at any time during their time at Lake Park.

Treasurers Report

- Boosters are in a good cash position.

Spirit wear Report

- Sales will be set up at the following events.
 - Incoming students Parent nights.
 - Winter / Spring Athletic night.
- Inventory will cover these events.

School Store Report

- Sales were good in December.

Membership Report

- January 21st is target date for mailing of Booster Directory. Glossy paper for directory was donated by Ken Bates.

Sponsorship Report

- February 1st. Friendly Ford will hand out promotional T-shirts, and Pella windows will hand out small basketballs.
- Vince is still looking for help with Sponsorship.

Marketing Report

- Newsletter will go out in February.

Concession Report

- 8th Grade Feeder tournament was very successful. We will plan on doing it again next year.

Other Business

- Board Recruitment. The following are positions that need to be filled for the 2008/2009 school year.
- Treasurer
- Concessions and 2 assistances
- Spirit wear
- Membership,
- Sponsorship assistances.

A motion to adjourn was made by Joan Di Piero, and seconded by Vince Tunzi. The meeting Adjourned at 8:51pm.

Next meeting is scheduled for February 13, 2008.