



W-F Booster Club Meeting Minutes July 12, 2017

Roll Call, 7:00 PM, 9 present

Guest Introductions

none

Treasurer's Report

Ending balance as of June 10, 2017: \$23,623.48. Tom C made a motion to approve, Jen T second. Motion carried.

Old Business

Membership/Newsletter – Summer newsletter to be sent out this week. Additions include All Sports Meeting on July 24, Golf Outing reminder, Scholarship recipient names, 5K in September, 2017-18 DUES (will keep the annual adult sport pass), fitness center donation will be made to the school now,

School Renovation Update: Tim has been in communication with the district office regarding our \$105,000 donation. They are currently taking bids for equipment. For the school to move forward they need our donation on hand. Discussion on whether or not to donate the money at this time. Jen asked if original donation specific requests would be honored. We contacted the larger donors and gave them updates on what our plans were last year, so we should be okay moving forward. Specific requests will be passed along to the school to see if they could honor requests. We should invite sponsors to participate in a ceremony and include in any publicity that is shared with the community. Discussion on a donation board/plaque to be displayed in the Fitness Center...something to discuss down the line. Dan K make a motion to move forward with the \$105,000 donation, Jeff F second. Motion passed. Tim C will email the district office to request a meeting regarding next steps.

Hall of Fame Banquet, November 11: Dan K and Lynn P met before the meeting and most things are done. Plaques need to be made. Could not reach Ronald Murray. John Hammond will MC the event again.

Fall Concessions, September 22: Dan K is stepping down as chair of the fall concessions as he cannot work the game anymore. He will continue to get the food (beef, hotdogs, brats). Jen T offered to make a schedule of workers between 5:00-9:00 pm.

Golf Outing, July 22: Tom C reported 18 teams are ready to play, could take a couple more. Julia will post a message on Facebook. We still need some prizes for raffle baskets and holes. The day of the event Julia W/Tim C will do registration, Dan K will do skins and mulligans, Jen T will do raffle drawings, Ben C is putting together food (Tim C will grill).

Spirit Award: We will announce this year's recipients at the golf outing, and present their award at the Hall of Fame Banquet. The nominees were announced, Tom C made a motion, Dan K second. Motion carried.

We created a list of previous recipients and will save in the Dropbox.

New Business

Checking Account: Motion made to change our checking account to Farmers State Bank, motion made by Tom C, second by Jen T. Motion passed.

5K Race, September 16: Tim C reached out to Don & Jenny Heise to help and they agreed. Tim C will make sure it's in the Horse & Buggy Days newsletter and the city approves it. The registration form needs to be updated. T-shirts would need to be ordered, Kacie C should know.

Motion to adjourn at 8:05 pm made by Pat F, second made by Tim C.

Next meeting is August 9, 2017 @ 7:00 PM – High School

Items for next meeting:

- **5K Race**
- **Facilities Form to Dawn Loughrin**
- **HOF Banquet**
- **Golf Outing recap**
- **Membership renewals**

**Submitted by:
Julia Wohlt**