

Present: Shelly Purkat, Kim Parr, Pamela Wilderson, Rene Farias, Susan Burger, Mary Koskie, Rylee Kiddoo, Kaylee Green.

The meeting was called to order at 5:09 pm.

Secretary Minutes: Minutes from the December 6th, 2021 meeting were shared by Pam. Rene made a motion to approve the minutes. The motion was seconded by Rylee. The minutes were approved.

Treasurer's Report: Kim shared the treasurer's report. Beginning balance was \$5,152.73. Total deposits were \$949.07 and total expenses were \$2,065.55. The ending balance was \$4,036.25. Pam made a motion to approve the treasurer's report and Shelly seconded the motion. Treasurer's report was approved.

Concessions Report: Concessions are going well and we're kicking off basketball season. There are groups/organizations signing up so we are getting good coverage.

Operation Graduation Report: Fund raising has started. OG is doing concessions on Tuesday as well as a dessert auction. They will be starting Flamingo's ASAP as well as sending out donation letters.

Old Business:

- Bear Wear-set up @ games If there are Booster staff available to take care of selling it, then we will sell Bear wear at the games.
- Basketball Season-Basket for Drawing, fun ideas during games? Will do a 50/50 drawing at the Snow-Coming game on Friday. Pam will head up- Mary and Rylee will help. Rylee will make a sign.

New Business:

- Booster Safe Over Christmas Vacation there was a break-in to the Booster Closet and an attempt was made to break in to the Booster safe. The safe was damaged. A new safe has been ordered and they are working to make the Booster Closet door secure and only accessible to Booster officers. Shelly shared that a new safe would cost \$189.99.
 Pam made a motion to purchase a new safe with cost not to exceed \$200.00. Rylee seconded the motion. Motion passed.
- Snow-coming: Snow-coming activities will be Jan. 17th 22nd. There will be a Pep Rally on Thursday, 20th. Booster club will throw out goodies at 11:30. Friday the 21st, there will boys and girls Basketball games and the dance will be Saturday the 22nd.

Our next meeting will be Monday, February 7th, at 5:00 pm in the HS Library.

Meeting adjourned at 5:43 pm.

Notes submitted by P. Wilderson