

Present: Shelly Purkat, Kim Parr, Pamela Wilderson, Rene Farias, Andrea Montoya, Debbie Hite, Riley Jo Kiddo, Lewis Stevens, Mary Koskie, Stacey Cost.

The meeting was called to order at 5:06 pm.

Secretary Minutes: Minutes from the January 10th, 2021 meeting were shared by Pam (The meeting scheduled for February was cancelled). Rene made a motion to approve the minutes. The motion was seconded by Rylie. The minutes were approved.

Treasurer's Report: Kim shared the treasurer's reports for January and February. January's beginning balance was \$4,036.25. Total deposits were \$2,564,36 and total expenses were \$2,828.69. The ending balance was \$3,771.92. February's beginning balance was \$3,771.92. Total deposits were \$2,039.67 and total expenses were \$2,051.19. The ending balance was \$3,760.40. Shelly made a motion to approve the treasurer's reports for January and February and Mary seconded the motion. The treasurer reports were approved.

Concessions Report: Rene shared that Ms. Hollen has requested to do Concessions for a Club Volleyball tournament she is hosting on march 19th. The Concessions will be run by the HS Volleyball team. They will provide their own food in the morning but would like to use the Booster food supplies for the afternoon. After discussion which included the fact that it is the end of the season/school year, Shelly made a motion "That the Club Tournament organizers can use the Booster facilities, drinks, popcorn machine and paper goods but no additional food supplies will be purchased for Concessions." Rylie seconded the motion. The motion passed.

Operation Graduation Report:

Lewis shared that things are going well and they are trying to push their funding a little farther. The flamingos are going well, and their fund-raising letters have been mailed out. Bingo night is coming up on March 17th. Lewis requested funds from the Booster club for Operation Graduation. After discussion, Shelly made a motion "that the Booster Club donate \$500 to Operation Graduation." Mary seconded the motion. The motion passed.

Old Business:

• Safe – The safe has been replaced. The alleged perpetrator of the thefts has been arrested after much diligence and work by Sherriff Nowlin and Officer Green. (see attached article).

 "Snowcoming" - This event was not rescheduled. The supplies we had purchased for the Pep Assembly were given to the cheerleaders, who threw them out at the Seniors Night Basketball game. There are still some supplies left in the Booster closet for next year.

New Business:

- Request for funds/Operation Graduation Boosters gave them \$500.00.
- Junior Class Prom Representatives from the Junior class came and asked for funds for the prom. After discussion, Rene made a motion "that we donate \$300 to the Junior class for the Prom." Mary seconded the motion. The motion was approved.
- Parent Teacher Conference PTC's will be March 9th. We have contacted "Mona Makes" and they are making 2 soups and bread for us. Dede & Pam will provide cookies and Katie and Megan are bringing in salads. Shelly will be there to set up about 3:00/3:15. Mary will pick up the soups from Mona Makes. Rylie will monitor and help with set up and clean up.
- Fliers for PTC We will be distributing out Booster Club Recruitment Flyers at the PT Conferences. Thanks to Rene for putting those together!
- HS Basketball Banquet: Will be March 15th. The Basketball organizers have requested that the Booster Club supply paper goods and drinks. We have typically suppled these in the past and after discussion it was agreed we will continue this practice and let them use our remaining supplies.
- Election of Officers in April We need to start promoting this and encouraging more new members as well as people to serve as officers. We will add the duties of the officers to the Recruitment Flyer that will be available at PT conferences. Stacey Cost has expressed interest in serving as the secretary for next year.

Our next meeting will be Monday, April 4th, at 5:00 pm in the HS Library.

Meeting adjourned at 5:56 pm.

Notes submitted by P. Wilderson