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Minutes

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Tuesday, April 10, 2018

Call to Order ..... Kim Fenolio

Board Member Introductions

President: Kim Fenolio  
Vice President: Stacy Steele

Treasurer: Marcy Ramirez (absent)  
Secretary: Philip Manning

Minutes of Previous Meeting ..... 1<sup>st</sup> Jennifer Martinez, 2<sup>nd</sup> Joanne Koziar

Financial Report..... Marcy Ramirez, Treasurer .....\$xxxxxx.xx

Membership Report .....Stacy Steele, Vice President .....57 members

Athletic Director Report ..... Bill Crowley  
*Recent purchases include Boys Soccer jerseys, Football reconditioning for helmets and shoulder pads, Baseball and Softball field maintenance and tread mills.*

Old Business

1. Committee Updates
  - a. Spring Flower Voucher Sale: Kim Fenolio
    - i. \$25 Scheeringa Farms vouchers are available for purchase
    - ii. Vouchers are good through June 15, 2018
    - iii. A Flower Pot Planting Party & Class will be held on May 18, at 6:00PM, at Scheeringa Farms
  - b. Tailgate Party: per Kim Fenolio
    - i. Date & Time: August 24, 2018, from 5:00PM – 7:00PM
    - ii. Food Suggestions: Langel’s pizza and wings, Pierogies and other easy profit items
    - iii. Volunteers: Are needed for committee planning, to run event, setup and cleanup
  - c. Sponsorships: per Kim Fenolio, a meeting is to be scheduled for this group.
2. Culvers Night: Regina Mulligan
  - a. Date & Time: May 23, 2018, from 3:00PM – 8:00PM
  - b. We are checking with Ryan regarding getting “runners” to assist with brining orders to vehicles
3. Spirit Wear: Kim Fenolio
  - a. Have sold 15 items
  - b. We are to receive a check, in the amount of \$120.88, from RokkitWear
4. Membership & Alumni: Kim Fenolio
  - a. We continue to pursue getting our Legacy Gardens opportunity out to the public and possibly in the Gazebo Express
5. Nelson’s Rotisserie Chicken Fundraiser: Stacy Steele
  - a. We agreed to revise the cost to \$10/meal ticket
  - b. We need to sell a minimum of 400 tickets
  - c. Pick Up Date & Time: June 22, 2018, from 4:00PM – 7:00PM
  - d. Volunteers: Are needed to assist with pickup/delivery
  - e. Planning to distribute these in the High School (HHS) parking lot
  - f. Still hoping to tie this into a “Meet the New Football Coach”
6. Legacy Gardens: Stacy Steele
  - a. We agreed on \$100 selling price per each engraved brick
  - b. We hope to have this finalized before the next meeting

- 7. End of Year Gift to the HHS Athletic Department: Stacy Steele
  - a. We agreed to move this purchase to the beginning of the academic school year
  - b. The 2018-2019 gift and presentation date are yet to be determined
  - c. One gift option is to purchase two floor mats, for the HHS gym, with the school logo (4x6 for approximately \$220)
- 8. Membership Drive: Kim Fenolio
  - a. We need to finalize the specifics of the proposed New Membership Raffle
  - b. We can use this to increase our exposure at the HHS Meet the Coaches Night(s) and individual Sport "Kick Off" meetings
- 9. Chipotle Night: per Kim Fenolio, we should hold this in the Fall next school year

New Business

- 1. Julie Villarreal volunteered to assist us with applying for nonprofit, 501(c)(3) tax-exempt status

**Next Meeting:** Wednesday, May 9, 2018, at 7PM, in the HHS Library

Adjournment ..... 1st: Regina Mulligan ..... 2nd: Andrea Markus