

Dakota Boosters General Membership Meeting
Minutes
November 21, 2017

Board Members present: Shari Burnham, Debbie Fauer, Crystal Fedolak, Maureen LaFleure, Kyle Lefief, Jackie Ribbentrop, Mary Lou Saputo, Kelly Swanson, Kitty Vallee

Board Members absent: None

The meeting was called to order at approximately 7:00 p.m. by Maureen LaFleure.

Principal's Report – Mr. Sibley – not present – no update from administration

Craft Show Update – Jackie Ribbentrop, Organizer / all

Discussion continued from Executive Meeting on various craft show items:

- Use of the kitchen worker – do we have to use? What do we use in the main kitchen? Can we use one of our own coolers to keep the food in to avoid paying for kitchen worker so we can use the kitchen?
- Use of custodians and what are their responsibilities versus ours?
 - Tear down of tables
 - Vacuuming
 - Noted that we did not call the custodians for help at all during the show.
- Talked about having the construction trades students make us dollies for moving tables/chairs during craft show.
- Suggested and agreed that next meeting should be used for comprehensive craft show review and update

Secretary's Report – Mary Lou Saputo, Secretary

- Minutes for last Executive Board meeting held October 16, 2017 had not been reviewed for presentation and approval at this meeting
- Minutes for last General Membership Meeting held October 16, 2017 had not been reviewed for presentation and approval at this meeting

Treasurer's Report – Shari Burnham, Treasurer

- The treasurer's report for the month of October (thru 10/31) was handed out to the group. A copy is attached to these minutes.
- Reflects all Fall Concessions - \$34,872 in sales. Craft show is not included.
- Expenses reflected for restocking concessions of \$22,270.
- As of October 31, 2017, the current balance in the checking account is \$31,368.

Sports Trustee Report – Kyle Lefief, Trustee

- All Fall sports are over

Donations Report – Kitty Vallee, Trustee

- Jen Filber(?) asked for confirmation of the period of time covered by donations reporting – confirmed through 10/12 (pre-Craft show)

Dakota Boosters General Membership Meeting - Minutes – November 21, 2017 - continued

- Jackie noted that she could now post the donations paid on the website.
- Kitty took the opportunity to explain how we use student groups for the Craft show, those from Service groups (NHS, Key club) are awarded in-house service hours. Certain student groups are awarded monetary credits (Swim). We do this to try and keep the cost down as much as possible.

Fine Arts Report – Crystal Fedolak, Trustee – no report given

Service Report – Debbie Fauer, Trustee

- Debbie indicated our sign in sheets from the day of Craft show were given to Ms. Piscopink (versus the NHS Sign-up Sheet) as used for issuing credits as there were some no-shows

New Business

- None.

Old Business

- None.

Other notes:

- Discussed difficulty in moving the Pepsi cooler from the Booster room to concession area – talked about different options to rectify this problem. No particular solution was advanced.

Meeting adjourned at 7:15 p.m.

Next meeting was scheduled for December 18, 2017. After discussion, all agreed that the December meeting should be cancelled due to the holidays and many conflicts regarding attendance. After review of calendars and discussion, all agreed on January 11, 2018 for an Executive Board meeting, with the regularly scheduled January 22nd meetings to follow.