

Northeast Fine Arts Boosters Minutes
January 9th @ 6p.m. High School

- 1) Meeting called to order at 6:05pm
- 2) Secretary report Approved
- 3) Treasurer report: Checking Balance \$11,178.52 *Approved 1st LS 2nd KC*

Deposits:		Expenses	
Soup Supper	\$1169	Hobby Lobby	\$86.90
Cake Auction Donation	\$175	Stamps	\$50.00
Wendy's Nov and Dec.	<u>\$221</u>	Swing Choir	\$302.37
	1565	Cash drawer	\$200.00
		Wyatt Schmitt	<u>\$250.00</u>
			\$889.27

4) Directors Request:

L.H. requested \$700.00 for the royalty fees for the 8th grade musical.

Motion 1st L.S., 2nd DM- carried

L.H. requested \$1550 for new sound equipment that recently quit working.

Motion-1st LS, 2nd KC-carried

5) Old Business

- a) Soup Supper reviewed
- b) Cake Auction 1/18/19 Deanna's - They are available
- c) Wendy's Night, Laura Horst covered yesterday.
- d) Speech Donuts and Juice Schedule:
 - 1/12/19 - Kelle Clarke
 - 1/19/19 - Carena French
 - 2/2/19 - Terri Peters

6) New Business :

- a) Cake Auction:

Donations so far include CNB, Darlene Lamp, HyVee, Food Production Class (2 cakes- Red Velvet and German Chocolate), Sheryl Moraetes 2 cakes, Laura, Matt and Rachel will be donating 1.

Don Swanton will be auctioning. CF will get gift cert for \$50 from Stockyard. SM will be getting 200 small plates and forks. KC donated the napkins, the Cake Cutter and Spatulas are in the closet already. LS said she has the tablecloths we need.

We have donations from Maquoketa State Bank, Melissa Mummsen, 1st Gateway \$150, Dr. Callan \$50, Custom Pak \$500 and Eberhart Farms for \$100. (You cannot purchase any cake items with this donation.) Village Inn has not been approached.

CF addressed the Boosters regarding a request from the Student Council to be allowed to donate a cake in honor of the Hosette and Cain families with the proceeds to be split between each of these families. After lengthy discussion, it was determined that it would be more beneficial if this donation were to occur at another upcoming game, possibly against Camanche that would allow the opportunity for more families to contribute to this donation and therefore be more beneficial to each family. JH will follow up with the Student Council Advisor, Jacob Schaefer.

6.B)New Business :Speech-District Individual Events - 2/23/19- Planning

(Went out of order of the Agenda to allow Matt, Rachel and Keitha to leave earlier.)

Matt Bolahan and Rachel Pasker presented on the District Individuals Event on Feb 23, 2019.

We are anticipating 33 schools which will include approximately 18 Judges, potentially 33 drivers. They made requests for Booster funding for

- 1)Snacks and Drinks in a break area for Bus Drivers (Apprx. 33 Drivers)
- 2) Judges Meal apprx. \$5 per Judge (Apprx. 18)
- 3) Goody Bags/ Tips for Judges with Snack, water and treat
- 4)Coupon Incentive to Judges for starting on time
- 5) Foods Class Catering Charge

Estimated expense approximately \$320. *Motion to Approve 1st, TK 2nd LS-carried*

Theme for event is Broadway Stage on 2/23/19. JH checking with AD to see about any reimbursement options and report back. Judges will have to be there at 8:15 am. The Admission fee for this event will go 100% to Speech Budget. Discussed that Tipton typically ran out of food at 12:30 and how to avoid that.

Rachael has put out a Sign Up Genius that shows what positions we will be needing assistance with for this event. CF will post this attachment on FB. Request for assistance with Volunteers from previous alumni. Students cannot assist with timing or anything to do with the centers other than carrying the quiet signs and shuttling items as needed.

Motion made to approve funding for the above request. 1st, TK, 2nd LS, Motion carried.

Keitha Kjergaard was present on behalf of Athletic Boosters. She stated if we chose to utilize the Athletic Concession stand for the event that they will give us 50% of the sales if we have 2 FA Booster work each shift. She will take care of ordering inventory so that they are stocked for the event to include the usual concession items such as pretzels, nachos, candy pop popcorn, and a variety of sandwiches. She also indicated we would be able to use the large coffee pots but would have to purchase the actual coffee for that specifically. Discussed how to streamline customers to move as efficiently as possible through the various potential food stations. Discussed potentially having popcorn, hotdogs, water etc. in the cafeteria. Potential to have something in the Atrium such as string cheese, fruit etc. Also discussed having various breakfast items available.

KC spoke to Deanna's Java Station and they will have 2 stands available and staffed. They will give us 20% of their profits. She is insured for onsite sales.

Motion made to utilize the Athletic Concessions. 1st Sheryl M., 2nd Susan C., (3rd Teresa G.)

Next Meeting is set for 2/6/19 at 6 in the media room at the High School.

Motion to adjourn 1st TK, 2nd SM- adjourned at 8:30pm.

Booster Members Present for this meeting: Kelle Clarke, Carena French, Theresa Kloft, Terri Peters, Lori Schmidt, Teresa Gertson, Sheryl Morates, Jennifer Huling, Susan Cox, Christine Meier and Dawn Mulholland