



Rockford Lutheran Booster Club Meeting Minutes October, 24, 2011 – 5:45pm

"Promoting and funding excellence in athletics, academics and the arts at Rockford Lutheran Jr/Sr High School"

Present: Brian Peck, Michelle Anderson, Lori Pearson, Clint Anderson, Phil Hart, Don Holt, Dan Clark, Becky Ernst, Brad Bauman, Amanda Hong, Gary Griffin, Joe Lodico, Amy Wieting, Taylor Griffin, Lori Dobler, Linda Springer, Pam Kellen, Brian Wieting

Call to order – Brian Peck

Prayer – Dan Clark

2011/2012 officers: President – Brian Peck, Vice President – Michelle Anderson, Secretary – Lori Pearson, Treasurer – Clint Anderson, Past President – Brian Wieting

AGENDA ITEM #1 - Acceptance of Minutes (8/29/2011 Meeting): Clint – Motion, Michelle – 2nd.

Treasurer's Update: *Clint provided a summary of the report. There is a balance of \$67,103.88, less Outstanding Grants, and expenses. Allocations will be back in before next grant meeting.*

- *Allocations to golf teams – need to re-allocate (Golf Play Day)*
- *Concessions lighter, as there were few home games as of this meeting.*
- *Spiritwear is doing well. May have some outstanding invoices.*
- *Some grants are closed out. Baseball Slab was \$550 over. Nothing added to slab. Offload chair expense to baseball.*

AGENDA ITEM 2# - Acceptance of Treasurer Report – Pam – Motion, Don – 2nd

AGENDA ITEM #3A – Model UN (Becky Ernst)

- Request for \$1,500 for Model UN Participation
- Students Pay \$325/each
- 11 students this past year
- 3 students doing it at college, that participated in prior years
- Stay @ Palmer House Hilton/Chicago, IL
- **VOTE: grant #151** Pam – Motion, Don – 2nd

AGENDA ITEM #3B – Girls Basketball Uniforms (Gary Griffin)

- Request is for \$3,000 for Girls Varsity Basketball Uniforms
- Uniforms on 5th year of usage, scratch, and a mess
- Not IHSA approved, one-year left of waiver to allow
- \$4,200 in total,
- 16 Players, Home/Away, Jersey/Shorts
- **VOTE grant #152** Phil – Motion, Brian W. – 2nd

AGENDA ITEM #3C – Drain Tile outside of Concession Stand (Brian Wieting)

- Request is for \$200 for Drain Tile/Supplies
- Water flowing in towards building, and causing mold problem
- Need to trench/drain tile and fix downspout
- **VOTE grant #153** Dan – Motion, Clint – 2nd

AGENDA ITEM #4 – Check Awards (Pam)



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Check Awards Update: Ordered 1,000 books – 80 left @ \$35/each. Last year there were 50-60 left. 65 students out of 368 did not sell. 61 did not return – charged on tuition bill

AGENDA ITEM #5 – Concession Stand Upgrades (Brian)

Concession Stand Upgrade Update: Thanks to Mark Tunison, we have extra shelves and labels, making it easier to work. Concession Stand Training in on Tue/Tue @ 5:30pm. Ideas were discussed on how to make concessions more efficient.

AGENDA ITEM #6 – Permanent Metal Garbage Cans for Stadium (Brian)

Permanent Metal Garbage Cans Update: Two Large, and Two Small garbage cans will be purchased for stadium. (\$2,000)

AGENDA ITEM #7 – Bathroom Renovations (Brian)

Bathroom Renovations Update: Will be ordering sink top and install

AGENDA ITEM #8 – Planning for January Cleanup Day

January Cleanup Day Update: Will take place January, 14, 2012 from 8am-3pm

Meeting Dates for the 2011/2012 School Year:

- Executive Meeting – 6:00 – 6:30pm
- General Meeting – 6:30pm
 - August 29, 2011
 - October 3, 2011
 - November 21, 2011
 - January 16, 2012
 - March 19, 2012
 - May 7, 2012
 - June 4, 2012

Meeting Adjourned at 8pm.