



Minutes 1/28 5:30pm

- Introductions: **Sandy Skon, Layla Burda, Andrea Roth, Kevin Lesyinski, Jeremy Maisch, Carrie Lynch, Katie and Jeff Curtis, Erin Militello, Emma Molden, Annette Lamb, and Chris Nordmann**
- Mission
 - The Mission of Comets Booster is to create opportunities to enrich the middle and high school experience socially, academically and physically.
- Secretary Report – Executive Board approved 12/17 minutes and Budget Meeting Notes 1/6
- Treasurer Report (motion)
 - **7th Grade field trip through Booster.**
 - **Art department has own account**
 - **Made \$614 at Mario Kart**
 - **Chuck a Duck has made \$163**
Molden made motion. Maisch seconded. Motion approved.
- Old Business:
 - Budget Meeting Recap - \$1,000 Scholarship, \$6,700 Laptop Cart **Cannot be purchased until school switches to Nology** and \$500 Prom **Student tickets will be \$50**
 - 3rd Quarter Social Event – Mario Kart Tournament
 - **Brought in just under 25 students. Were initially expecting larger turn-out. Have been brainstorming more ways to get kids here. Middle school does currently also have field trips coming up, which may have affected numbers. Kids who did attend enjoyed the event.**
 - Fundraising
 - Golf Tournament – Approved for 6/5 afternoon – **Committee is working on this. Waiting to hear back from locations.**
 - Pizza Ranch Update 3/30, 4-8pm – **Skon and Liekhus have recruited 10 high school students to volunteer.**
 - Chuck-a-duck – **Is making money. People are enjoying it. We'll continue.**
 - S'mores... Capture the Flag, Final b-ball Tailgate, Minecraft Event Proposed – **We have a lot of s'mores supplies left. Adding a Tailgate event to the Thursday, Feb. 27th basketball game would help use up these supplies. Previous Tailgate committee will meet.**
 - Bylaw Addition (motion):
Change the following Under Article IX – Financial and Contracts:

Was:

Section 2: Special Monetary requests for non-budgeted items must be submitted to the Comets Booster Board for discussion at the General Comets Booster Meeting. Vote for approval of the request will be made at the following General Comets Booster Meeting.

Proposed change:



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Section 2: Special Monetary requests for non-budgeted items must be submitted to the Comets Booster Board for discussion at the General Comets Booster Meeting. Vote for approval of the request will be made by the Comets Booster Executive Board prior to the next General Comets Booster Meeting.

Roth moved to change bylaw. Jepson seconded. Motion approved.

- New Business:
 - Scholarship Committee - Annette Krause, Larissa Lamberts and Bridget Burton. **Parent – Katie Curtis will join.**
 - End of the year tailgate? **Possibly sponsor ice-cream social type event during/after spring kick-ball tournament. Invite 5th grade for this part.**
- Upcoming meetings
 - February 25th 2:45
 - March 24th 5:30
 - April 28th 2:45
 - May 26th 5:30
- Upcoming dates of events
 - Capture the Flag
 - 4/17 2:30-5pm
- Fundraisers
 - Pizza Ranch 3/30 4-8pm
 - Golf Tournament June 5th