



Agenda 12/17 2:45 pm

- Introductions
Sandy Skon, Andrea Roth, Dana Anton, Alyssa Anton, Eric Kent, Jordan Verke, Stacy Dorry, Katie Liekhus, Travis Okerlund, Emma Molden, Erin Militello, Carrie Lynch, Jeremy Maisch, and Alli Jepson
- 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 11/15
- Treasurer Report (motion)
Concordia Field trip funds are through Booster Club. Art department has run funds through Boosters. Anton-motioned. Molden-seconded. Motion passed.
- Old Business:
 - Tailgate 12/5 – Profit
Profit \$257. After buying food, fire, and grill, made about \$40. Fire pit and grill will be used in the future. Good turn out. We need to consider tailgates as a social event, rather than a fundraiser. As we get bigger, we will need to consider storage options for food, condiments, perhaps even concessions. There is some room in the shed.
 - Fundraising
 - Barnes and Noble night in Maple Grove - Panera – total
Profit of \$72. Total of 12 families.
 - Golf Tournament – Approved for 6/5 afternoon
Molden, Jepson, Roth, Young, and Skon are on the committee.
 - Salvation Army Bell Ringing
\$619 made for SA. Fun event. Will keep.
 - 3rd Quarter Social Event – Mario Kart Tournament
Verke, Kent, Miller, and Jepson are on committee. Permission/sign-up will have to run the same as Fort Night. Molden will put out an email to start meeting with committee to go over logistics.
 - Pizza Ranch Update
Whoever will run the whole fundraiser will have to attend a Monday meeting at 7pm (2 people can come). Fundraiser is on Monday, March 30th. Katie will need assistance. Sandy will send out a staff email, asking for help.
- New Business
 - Proposed Bylaw Addition (motion):
Add the following Under Article IX – Financial and Contracts:
Section 5. Active members who have been present at minimum of three meetings or two events/committees may submit fund requests.
Events/committees listed below:
 - Community Engagements (i.e. Bell Ringing)
 - Tailgate Committee
 - Social Events (as chaperone or committee member)
 - WAS Committee
 - Outside Fundraising (including set up of)



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Golf Tournament (participation satisfies requirement)

Suggestions: Could change wording to active members who are regularly involved in meetings and events. OR change to voting members must be active. (We would have to alter bylaw Article V.) Executive committee will sit down and relook at the wording.

Parent Involvement

Katie will post on social media. Along same lines, considering a post/share/like competition.

Suggestion - members email parents directly to invite them to meetings. We will all invite 5 members.

Suggestion – At next basketball game, make an announcement and/or set up a Boosters booth. Liekhus/Skon/Maisch can prep, and Anton will help run the booth.

- Special Meeting: Monday January 6th at 2:45 to determine budget through remainder of school year.

All invited to come with ideas!

- Upcoming meetings

- January 28th 5:30
- February 25th 2:45
- March 24th 5:30
- April 28th 2:45
- May 26th 5:30

- **Booster Booth**

- **1/10**
- Mario Kart Tournament
- 1/24 2:30-5pm
- Capture the Flag
- 4/17 2:30-5pm

- Fundraisers

- Pizza Ranch **3/30**
- Golf Tournament June 5th

- Upcoming dates of events