

Hatchet Booster Club

Minutes 11/13/2017

1. **Call to Order/Members Present:** Ron Volz, Brenda Shilts, Carla Wallenfang, Matt Dallman, Becky Theiler, Lori Mott, Ryan Flynn, Ron Wilson-Athletic Director
2. **Secretary and Treasurer Reports:** Minutes of 10/9/2017 reviewed via email. Treasurer Report presented by Brenda at meeting in paper form. Motion to approve both by Ryan/seconded by Matt/motion approved.
3. **Old Business:**
 - a) 2017/2018 CALENDAR SPONSORSHIPS: Updated calendar listing presented by Brenda. There are 18 weeks remaining to fill and 6 sponsors committed that did not specify a week. Brenda will fill in weeks as needed from those until additional sponsor commitments are received requesting specific open weeks. She will also continue to email updated listing out as received to keep everyone up to date on who has committed and what dates are still available. Reminder to follow up your businesses if they haven't already committed and that preferred dates are on a first requested and paid basis.
 - b) Continues to move forward and parties involved are at subcommittee levels (steering, facilities, fundraising)
4. **New Business:**
 - a) FACILITIES UPDATE: Progress continues as the subcommittee levels. At this time there are 2, and possibly a 3rd, company that have been approached about preparing a facilities design plan, cost projection, and marketing material. These items are expected to cost approximately \$10,000 in total. The Facilities Committee has made a request to HBC to fund this cost. After discussion Ryan made a motion to donate \$2500 towards the cost of the facilities improvement design plan, itemized cost list, and fundraising marketing material. This donation is pending the receipt of total funds needed of approximately \$10,000 before the HBC payment is to be made.
 - b) ATHLETIC REQUEST(S)-Ron Wilson: No new request.
 - c) ADDITIONAL NEW BUSINESS: None

Motion to adjourn by Brenda, seconded by Matt

Next meeting - Monday, December 11th at 6:30 p.m., location THS Cafeteria

Respectfully submitted by Carla Wallenfang